



DATE: 7/12/2023

TIME: 10:30 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Joseph Peychaud, Chair | Maurice Sholas | Carol Markowitz | Kenneth Davis | Mubashir Maqbool | Rebecca Johnsey | Harold Heller

Pension Committee Meeting Agenda

I. Roll Call

II. Presentation Items

- A. Employees' Retirement Systems of the Sewerage & Water Board of New Orleans Actuarial Valuation Report as of January 1, 2023– Mitchell Bilbe, Rudd & Wisdom
- B. 2023 Annual Cost of Living Adjustment for Eligible Pensioners – Mitchell Bilbe, Rudd & Wisdom

III. Action Items

- A. Resolution (R-095-2023) Acceptance of 2023 Contribution to the Employees' Retirement System of the Sewerage & Water Board of New Orleans
- B. Resolution (R-096-2023) Acceptance of 2023 Cost of Living Adjustment for Board Pensioners

IV. Information Item

- A. Actuarial Valuation Report as of January 1, 2023 - Employees' Retirement Systems of the Sewerage & Water Board of New Orleans

V. Executive Session

- A. Pursuant to La. R.S. 42:17(A)(1), the Pension Committee of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the following: assess a Disability Retirement Allowance Application.

VI. Public Comment

VII. Adjournment