

DATE: Wednesday, July 19, 2023 TIME: 10:30 a.m.

LOCATION: Executive Board Room 625 St. Joseph Street New Orleans, Louisiana 70165

BOARD OF TRUSTEES MEETING AGENDA

I. Roll Call

II. Acceptance of Minutes dated June 21, 2023

III. Action Item

- 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 Items

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

IV. Public Comment

V. Adjournment