

**DATE:** Wednesday,  
December 20, 2023

**TIME:** 10:00 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 September 20, 2023

## III. Action Items

- A. Resolution (R-165-2023) Private Equity Asset Class Manager Search

## IV. Information Items

- A. Executive Summary of November 2023 Market Performance – Kweku Obed - Marquette & Associates, Inc.
- B. Asset Allocation Transition Plan Update - Kweku Obed - Marquette & Associates, Inc.
- C. November 2023 Supplemental Investment Report - Marquette & Associates, Inc.
- D. Private Equity Education – Fees and Performance Measurement, Private Equity Diversity Survey, Private Equity Summary of Manager Proposals - Marquette & Associates, Inc.

## IV. Public Comment

## V. Adjournment