

BOARD OF TRUSTEES MEETING AGENDA

- I. Roll Call
- II. Acceptance of Minutes dated March 27, 2024

III. Action Item

A. Resolution (R-110-2024) to Accept 2024 Contribution to the Employees' Retirement System of the Sewerage & Water Board of New Orleans

IV. Information Item

- A. Actuarial Valuation Report as of January 1, 2024 Employees' Retirement Systems of the Sewerage & Water Board of New Orleans
- **B.** Employee Pension Committee Election Process

V. Public Comment

VI. Adjournment