

DATE: 7/17/2024

TIME: 10:00 a.m.

LOCATION: Executive Board Room



BOARD OF TRUSTEES MEETING AGENDA

PUBLIC MEETING

**All meetings are open to the public, and we encourage your attendance.
Those interested can join in person or virtually.**

**Join In-Person: Executive Board Room, Second Floor
625 St. Joseph St., New Orleans, LA 70165**

Join Virtually: <https://www.swbno.org/BoardMeetings>

E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.

**All e-public comments must be received at least 2 hours prior to the meeting.
Comments will be read verbatim into the record.**

I. Roll Call

II. Acceptance of Minutes dated June 26, 2024

III. Action Item

- A.** Resolution (R-113-2024) to Accept 2024 Cost of Living Adjustment for Board Pensioners calculated Rudd & Wisdom, Inc.

IV. Information Item

- A.** May and June 2024 Supplemental Investment Report – Marquette & Associates, Inc.
- B.** Employee Pension Committee Election Process

V. Public Comment

VI. Adjournment