

DATE: 12/18/2024

TIME: 10:30 a.m.

LOCATION: Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



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 July 17, 2024

III. Action Items

- A.** Resolution (R-176-2024) to Accept Actuarial Experience Study of Employees' Retirement System of the Sewerage & Water Board of New Orleans for the Period from January 1, 2019 – December 31, 2023 with the recommended assumptions being incorporated in the actuarial valuations beginning with the December 31, 2024 valuation.
- B.** Resolution (R -177-2024) to Accept Actuarial Recommendations Regarding Potential Amendment of Plan.

IV. Information Items

- A.** Employees' Retirement System of the Sewerage & Water Board of New Orleans Actuarial Experience Study For the Period from January 1, 2019 – December 31, 2023, Mitchell Bilbe, Rudd & Wisdom
- B.** Special Actuarial Education Presentation – Plan Amendment Considerations - Mitchell Bilbe, Rudd & Wisdom
- C.** Rudd & Wisdom Actuarial Experience Study of Employees' Retirement System of the Sewerage & Water Board of New Orleans for the Period from January 1, 2019 – December 31, 2023 (Full Report)



DATE: 12/18/2024

TIME: 10:30 a.m.

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

V. Public Comment

VI. Adjournment