# SEWERAGE & WATER BOARD OF NEW ORLEANS PENSION COMMITTEE MEETING WEDNESDAY, March 3, 2010 10:00 AM

### **COMMITTEE MEMBERS**

Mr. Tommie A. Vassel, Chair • • Mr. Alan Arnold • Councilperson Arnie Fielkow • Councilperson Cynthia Willard-Lewis • Dr. Gerald Williams • • Mr. Harold Heller • Mr. Warren Lawrence • Mr. Gerald Tilton • Mr. John Wilson

## FINAL AGENDA

### **ACTION ITEMS**

- 1. Approval of Previous Report(s)
  - Pension Committee Report February 3, 2010
  - Special Pension Committee Report February 24, 2010
- 2. Adoption of Selection of Vangard as the Domestic REIT (R-044-010)
- 3. Status of Magna Securities (Commission Recapture) Contract

#### **INFORMATION ITEMS**

- 4. Voluntary Retirement (s)
- 5. Annual Disability Retirement Report
- 6. Cost of Living Adjustment (COLA) Status Report
- 7. Chicago Equity Partners (Enhanced Index Core)
- 8. Prisma Capital Partners (Hedge Fund Absolute Return)
- 9. Equitas Capital Advisors (Hedge Fund Absolute Return)
- **10.** Pyramis Investments (US Fix Income Core Plus)
- **11.** Barrow Hanley (Large Cap Value)
- 12. Western Asset Management (Global Fixed Income TIPS)
- 13. Global Currents Investment/Brandywine Asset Management (International Equity)
- 14. Securities Lending Report
- 15. Pension Trust Plan Disbursements and Contributions
- **16.** DROP Account Report
- 17. 2010 Committee/Board Meeting Schedule
- 18. Any Other Matter
- **19.ADJOURNMENT**