

SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING

MONDAY, MARCH 14, 2016

TIME: 2:00PM

**6 2 5 S T . J O S E P H S T R E E T
2 ^N ^D F L O O R B O A R D R O O M**

Joseph Peychaud, Chair • Scott Jacobs, Vice-Chair • Alan Arnold • Eric Blue •

Harold Heller, Jr. • Marvin Russell • Gerald Tilton • John Wilson

FINAL AGENDA

ACTION ITEMS

1. Appointment of Securities Litigation Monitor (R-029-2016)

PRESENTATION ITEMS

None

EXECUTIVE SESSION

None

INFORMATION ITEMS

2. FFC January 2016 Flash Performance Report
3. Review of Previous Report
4. Any Other Matters