

BOARD OF TRUSTEES MEETING

SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, OCTOBER 18, 2017

10:30 AM - AFTER REGULAR BOARD MEETING

SEWERAGE & WATER BOARD - BOARD ROOM

625 ST. JOSEPH STREET

ORDER OF BUSINESS

1. COMMITTEE REPORTS

- Pension Committee

2. CORRESPONDING RESOLUTOINS

3. INFORMATION ITEMS

- LSA R.S.11: 3821
- Code of Conduct for Members of a Pension Scheme Governing Body
- CFA Code of Ethics and Standards of Professional Conduct
- Employees' Retirement Investment System Investment Policy Statement
- Pension Committee Meeting Presentation Oct. 7, 2015
- Pension Committee Minutes Oct. Nov. Dec., 2015
- RFP for Asset-Liability Study Consulting Services

4. ANY OTHER MATTERS

5. ADJOURNMENT