

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **PENSION COMMITTEE MEETING**

**MONDAY, OCTOBER 16, 2017**

**3:00 PM**

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

Joseph Peychaud, Chair • Alan Arnold • Christopher Bergeron

• Ralph Johnson • Marvin Russell • Chante' Powell-Pierre • John Wilson

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Mission Statement for the Employees' Retirement System of the Sewerage & Water Board of New Orleans (R-114-2017)
2. Adoption of the CFA Code of Conduct for Members of a Pension Scheme Governing Body by the Employees' Retirement System of the Sewerage & Water Board of New Orleans (R-115-2017)
3. Asset Allocation Targets for Employees' Retirement System of The Sewerage & Water Board of New Orleans (R-109-2017)
4. Miscellaneous Updates of the Investment Policy Statement for The Employees' Retirement System of The Sewerage & Water Board of New Orleans (R-110-2017)

#### **EXECUTIVE SESSION**

- Disability Retirement Application

#### **PRESENTATION ITEMS**

- Deputy Director of Administration Discussion on Rehiring Retirees
- 5a. Chief Investment Officer's Presentation

#### **INFORMATION ITEMS**

- 5b. LSA R.S.11: 3821
  - 5c. Code of Conduct for Members of a Pension Scheme Governing Body
  - 5d. CFA Code of Ethics and Standards of Professional Conduct
  - 5e. Employees' Retirement Investment System Investment Policy Statement
  - 5f. Pension Committee Meeting Presentation Oct. 7, 2015
  - 5g. Pension Committee Minutes Oct. Nov. Dec., 2015
  - 5h. RFP for Asset-Liability Study Consulting Services
6. Adjournment