

# **BOARD OF TRUSTEES MEETING**

**SEWERAGE & WATER BOARD OF NEW ORLEANS**

**WEDNESDAY, NOVEMBER 15, 2017**

**10:30 AM – FOLLOWING REGULAR BOARD**

**SEWERAGE & WATER BOARD- BOARD ROOM**

**625 ST. JOSEPH STREET**

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## **ORDER OF BUSINESS**

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- 1. Approval of October 18, 2017 Board of Trustees Minutes**
- 2. Pension Committee Report**
- 3. Corresponding Resolutions**
  - a. Resolution on Trustee Education (R-140-2017)
- 4. Information Items**
  - b. CFA Institute, a Primer for Investment Trustees
- 5. Any Other Matters**
- 6. Adjournment**