

SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING

MONDAY, DECEMBER 18, 2017

3:00 PM

**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 • Chris Bergeron •
Ralph Johnson • Marvin Russell • Chante' Powell • John Wilson

FINAL AGENDA

ACTION ITEMS

1. 2018 Cost Of Living Allowance (COLA)
2. Resolution on Hiring Callan (R-162-2017)

PRESENTATION ITEMS

3. Chief Investment Officer's Presentation
4. FFC Capital Management Presentation

INFORMATION ITEMS

5. Recommendation to Hire Callan LLC for Asset-Liability Study
6. Callan LLC, "Request for Proposal: Asset –Liability Study Consulting Services," October 20, 2017
7. Government Finance Officers Association, "Advisory: Selection Investment Advisers for Pension Fund Asset," <http://www.gfoa.org/print/562>
8. University of Leeds and Aon, "Selection Fund Managers and Consultants – What Do Trustees Look For?" 2017
9. Louisiana Trustee Education Council (LATEC) 2018 Annual Investment Education Symposium flyer
10. Executive Session*
11. Any Other Matters
12. Public Comment **

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute
(LA. R.S. 42.6; 42:6.1)

** Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking