SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING WEDNESDAY, JULY 11, 2018 9:30 AM

625 ST. JOSEPH STREET 2 ND FLOOR BOARD ROOM

Joseph Peychaud, Chair • Christopher Bergeron • Eileen Gleason Ralph Johnson • Chante' Powell • Marvin Russell Lynes Sloss • Lewis Stirling • John Wilson

FINAL AGENDA

EXECUTIVE SESSION*

1. Pursuant to LA R.S. 42:17.A.1., to consider an employee disability application.

CONTINGENT ACTION ITEMS

- 2. If necessary, based upon the consideration of the employee disability application.
- 3. Approval of June 13, 2018 Pension Committee Minutes

PRESENTATION ITEMS

4. None.

INFORMATION ITEMS

5. "Notice of Pension Committee Election," July 3, 2018.

PUBLIC COMMENT**

ADJOURNMENT

- *Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42.16; 42:17.A)
- ** Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking.