

SEWERAGE & WATER BOARD OF NEW ORLEANS

**PENSION COMMITTEE MEETING
WEDNESDAY, AUGUST 8, 2018
9:00 AM**

**625 ST. JOSEPH STREET
2ND 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. None.

CONTINGENT ACTION ITEMS

2. Approval of July 11, 2018 Pension Committee Minutes.
3. R-121-2018 Selection of an Asset Allocation Mix.

PRESENTATION ITEMS

4. Chief Investment Officer's Presentation.
5. Presentation by Theodore C. Sanders III, Louisiana Asset Management Pool.

INFORMATION ITEMS

6. Callan LLC, "Asset Allocation and Liability Study: Results," July 18, 2018.
7. Update on Employee Trustee Election.
8. Aon, "How Do Public Pension Plans Impact Credit Ratings?" December 2017.

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.