

SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING

WEDNESDAY, AUGUST 14, 2019

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 • Councilmember Jay H. Banks
Ralph Johnson • Alejandra Guzman • Dr. Maurice Sholas
• Chante' Powell • Christopher Bergeron
• Latressia Matthews • Marvin Russell

FINAL AGENDA

1. **ROLL CALL**

2. **ACTION ITEMS**

- a. Resolution (R-127-2019) Amendment Regarding ARTICLE II, to the Rules and Regulations of the Employees' Retirement System of the Sewerage and Water Board
- b. Resolution (R-128-2019) Amendment to ARTICLE VII, Section 7.10 to the Rules and Regulations of the Employees' Retirement System of the Sewerage and Water Board
- c. Resolution (R-129-2019) Trustee Education Requirements

3. **PRESENTATION ITEMS**

- d. Quarterly Financial Update-Raymond James Financial
- e. 2018 Actuary Report-Rudd & Wisdom
- f. Investment Portfolio Review-Barrow, Hanley, Mewhinney & Strauss

4. **INFORMATION ITEMS**

- g. Pension Committee Election Results

5. **EXECUTIVE SESSION**

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**