# SEWERAGE & WATER BOARD OF NEW ORLEANS BOARD OF TRUSTEES' MEETING

# WEDNESDAY, FEBRUARY 20, 2019 11:00 AM

625 ST. JOSEPH STREET 2<sup>ND</sup> FLOOR BOARD ROOM

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem• Jay H. Banks, Councilmember
• Joseph Peychaud •Robin Barnes • Ralph Johnson • Alejandra Guzman• Lewis Sterling
• Andrew Amacker • Nicole Barnes • Lynes Sloss

#### FINAL AGENDA

## **ROLL CALL**

- 1. APPROVAL OF MINUTES date July 11, 2018
- 2. ACTION ITEMS
  - a. Resolution (R-200-2018) 2019 Pension Cost of Living Payment
  - b. Resolution (R-199-2018) Investment Policy
- 3. EXECUTIVE SESSION
- 4. PUBLIC COMMENT
- 5. <u>INFORMATION ITEMS</u>

### **ADJOURNMENT**