



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

EMPLOYEES' RETIREMENT SYSTEM OF THE Sewerage & Water Board OF NEW ORLEANS

LaToya Cantrell, President

**625 ST. JOSEPH STREET
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www.swbno.org**

June 21, 2023

The Board of Trustees met on Wednesday, June 21, 2023, in the Executive Boardroom. The meeting convened at approximately 10:36 A.M.

Present:

Mayor Latoya Cantrell
Trustee Joseph Peychaud
Trustee Robin Barnes
Trustee Lynes Sloss
Trustee Alejandra Guzman
Trustee Maurice Sholas
Trustee Rebecca Johnsey
Trustee Kenneth Davis

Absent:

Dr. Tamika Duplessis, President Pro Tempore
Councilmember Freddie King, III
Trustee Janet Howard
Trustee Carol Markowitz
Trustee Mubashir Maqbool
Trustee Harold Heller

Also, in attendance: Mr. Ghassan Korban, Executive Director; Ms. Yolanda Grinstead, Special Counsel; Mr. Ed Morris, Deputy Special Counsel; Mr. E. Grey Lewis, Chief Financial Officer.

CFO E. Grey Lewis gave an overview of the Action Items presented to the Trustees.

ACTION ITEMS

- Resolution (R-081-2023) Authorization for Marquette Associates, Inc. to Reallocate Non-U.S. Equity Funds from Earnest Partners to BNYM DB SL ACWI EX-U.S. Small Cap and BNYM DB SL Emerging Markets Stock Index Funds

*Members of the Board: • JANET HOWARD • ROBIN BARNES • LATOYA CANTRELL •
• TAMIKA DUPLESSIS, PHD • ALEJANDRA GUZMAN • CAROL MARKOWITZ • FREDDIE KING, III •
MUBASHIR MAQBOOL • JOSEPH PEYCHAUD • LYNES SLOSS • MAURICE SHOLAS • REBECCA
JOHNSEY • KENNETH DAVIS, SR • HAROLD HELLER, JR*

- **Mayor Cantrell made a motion to approve Resolution (R-081-2023). Trustee Peychaud moved to approve. Trustee Sholas seconded. The motion carried.**

INFORMATION ITEMS:

The information items were received.

PUBLIC COMMENT:

None.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, Mayor Cantrell made a motion to adjourn. Trustee Sloss moved. Trustee Sholas seconded. The motion carried. The meeting adjourned at approximately 10:38 A.M.

Respectfully submitted,

Mayor LaToya Cantrell - President