



625 St. Joseph Street
New Orleans, LA 70165
504.529.2837 or 52.WATER

March 27, 2024

The Board of Trustees met on Wednesday, March 27, 2024, in the Executive Boardroom. The meeting convened at approximately 11:28 a.m.

Present:

Trustee Tamika Duplessis, Ph. D.
Trustee Robin Barnes
Trustee Joseph Peychaud
Trustee Maurice Sholas, M.D., Ph.D.
Trustee Chadrick Kennedy
Trustee Tyler Antrup
Trustee Janet Howard
Trustee Mubashir Maqbool
Trustee Rebecca Johnsey
Trustee Kenneth Davis, Sr.
Trustee Jackie Shine

Absent:

Honorable Mayor LaToya Cantrell
Councilmember Freddie King, III
Trustee Lynes R. Sloss

Trustee Peychaud asked for a motion to approve the minutes dated December 20, 2023. Trustee Howard made a motion. Trustee Johnsey seconded. The motion carried.

PRESENTATION ITEM

Mitchell Bilbe, Lead Actuary, Rudd & Wisdom, Inc., gave a Pension Plan listening session that presented the roles and responsibilities of stakeholders, Government Finance Officers (GFOA) best practices, Pension plan amendments, and the purpose and frequency of the Actuarial Experience Studies. Mitchell concluded the presentation with a Q&A session to address the Trustees' concerns.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Board of Trustees, the meeting was adjourned at approximately 12:39 p.m.