



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

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
CEDRIC S. GRANT, Executive Director

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August 14, 2017

The Pension Committee of the Sewerage and Water Board of New Orleans met on Monday, August 14, 2017 at approximately 3:20 P.M. in the Board Room at 625 St. Joseph Street.

PRESENT:

Joseph Peychaud
Harold Heller
Ralph Johnson
Marvin Russell
Alan Arnold
Chante' Powell-Pierre

ABSENT:

Eric Blue
Scott Jacobs
John Wilson

ACTION ITEMS:

There were no action(s) items to come before the Pension Committee.

PRESENTATION ITEMS:

Octave Francis with FFC Capital Management presented an overview of the FFC June 2017 Flash Performance Report.

Tim Viezer presented the Chief Investment Officer's Presentation and the recommendations for the Portfolio Resolution.

INFORMATION ITEMS:

Information Item(s) 4 was received.

ADJOURNMENT:

There being no further business to come before the Pension Committee, the meeting adjourned at approximately 5:08 P.M.

Also in attendance were Cedric S. Grant, Executive Director; Sharon Judkins, Deputy Director of Administration; Nolan Lambert, Special Counsel; Harold Marchand, Legal Counsel; Octave Francis of FFC Capital Management; Lawrence Williams, Jasmin Lawrence, Board Relations; and Tim Viezer, Chief Investment Officer.

Respectfully Submitted,

Joseph Peychaud, Chair