



**“RE-BUILDING THE CITY’S WATER SYSTEMS FOR THE 21<sup>ST</sup> 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**

February 24, 2021

The Board of Trustees met on Wednesday, February 24, 2021 via Microsoft Teams. The meeting convened at approximately 10:35 A.M.

## **Present:**

Mayor Latoya Cantrell  
Dr. Tamika Duplessis, President Pro Tempore  
Director Robin Barnes  
Director Alejandra Guzman  
Mr. Ramsey Green  
Councilmember Jay Banks  
Director Janet Howard  
Director Lynes Sloss  
Director Ralph Johnson  
Director Joseph Peychaud  
Director Maurice Sholas  
Ms. Latressia Matthews  
Mr. Adam Kay  
Mr. Chris Bergeron

## **Absent:**

Mr. Harold Heller

Also, in attendance: Mr. Ghassan Korban, Executive Director; Ms. Yolanda Grinstead, Special Counsel; Mr. Ed Morris, Deputy Special Counsel; Mrs. Christy Harowski, Chief of Staff

Mayor Latoya Cantrell asked for a motion to approve the minutes dated December 21, 2020. Director Guzman made a motion. Director Sholas seconded. The motion carried.

### **CORRESPONDING RESOLUTIONS**

- Resolution (R-032-2021) Pension Investment Policy Statement Amendment – Inclusion of ESG Sustainable Investing
  - **Mayor Cantrell presented a motion to approve R-032-2021. Director Sholas moved. Director Peychaud seconded. The motion carried.**
- Resolution (R-033-2021) Authorization to Hire Marquette Associates, Inc. to provide Pension Investment Consulting Services
  - **Mayor Cantrell presented a motion to approve R-033-2021. Director Peychaud moved. Mr. Bergeron seconded. The motion carried.**

### **PUBLIC COMMENT:**

None

### **INFORMATION ITEMS:**

None

### **ADJOURNMENT:**

There being no further business to come before the Board of Trustees, Mayor Cantrell made a motion to adjourn. Director Sloss moved. Director Duplessis seconded. The motion carried. The meeting adjourned at approximately 10:42 A.M.

Respectfully submitted,

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Mayor Latoya Cantrell - President