

EMPLOYEES' RETIREMENT SYSTEM OF THE SEWERAGE & WATER BOARD OF NEW ORLEANS

**PENSION COMMITTEE MEETING
THURSDAY, February 15, 2018
9:00 AM**

**625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM**

Joseph Peychaud, Chair • Chris Bergeron • Eileen Gleason • Ralph Johnson •
Chante Powell • Marvin Russell • Lewis Stirling • John Wilson • Poco Sloss

FINAL AGENDA

ACTION ITEMS

1. None

EXECUTIVE SESSION

2. No Executive Session

PRESENTATION ITEMS

3. Conefry & Company Actuarial Presentation
4. Custodian Presentation

INFORMATION ITEMS

5. Conefry & Company, "The Pension Funding Crisis – An Actuarial Perspective"
6. Conefry & Company, "[S&WB ERS] 2017 Actuarial Valuation," May 24, 2017
7. Conefry & Company, "[S&WB ERS] Historical Funded Ratios"
8. Conefry & Company, "Deferred Retirement Option Plan"
9. Janice Leaumont, "Wealth and Asset Management Overview"
10. Adjournment