



🏠 **Location:** Microsoft Teams

📅 **Date:** Wednesday, February 16, 2022

🕒 **Time:** 10:30 am

- LaToya Cantrell, President
- Tamika Duplessis, President Pro Tem
- Ralph Johnson
- Alejandra Guzman
- Maurice Sholas
- Freddie King, Councilman
- Latressia Matthews
- Nichelle Taylor
- Joseph Peychaud
- Lynes “Poco” Sloss
- Robin Barnes
- Harold Heller
- Kenneth Davis
- Mubashir Maqbool
- Janet Howard

## **Board of Trustees Meeting Agenda**

### **[February 2022 Board of Trustees Link](#)**

**[+1 504-224-8698,,522895263#](#) United States, New Orleans**

**Phone Conference ID: 522 895 263#**

**PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO [BOARDRELATIONS@SWBNO.ORG](mailto:BOARDRELATIONS@SWBNO.ORG) .  
ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO  
11:00 AM ON February 16, 2022. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.**

#### **I. Roll Call**

#### **II. Approval of Minutes dated November 17, 2021**

#### **III. Action Item**

- Resolution (R-042-2022) to accept the Amended Sewerage & Water Board of New Orleans Employees’ Pension Trust Fund Investment Policy Statement in accordance with (R-134-2021) which adopted the new Asset Allocation for the Employees’ Retirement System of the Sewerage and Water Board of New Orleans

#### **IV. Information Items**

- December 2021 Supplemental Performance Report – Marquette Associates, Inc.
- Amended Sewerage & Water Board of New Orleans Employees’ Pension Trust Fund Investment Policy Statement

#### **V. Public Comment**

**Public comments received until 30 minutes after the presentation of the Agenda will be read into the record.**

#### **VI. Adjournment**

**This teleconference meeting is being held pursuant to and in accordance with the provisions of Section 4 of Proclamation Number JBE 2020-30, extended by Proclamation 6 JBE 2022, pursuant to Section 3 of Act 302 of 2020.**

## **CERTIFICATION TO HOLD VIDEO CONFERENCE MEETING PURSUANT TO**

### **La. R.S. 42:17.1**

In accordance with R.S. 42:17.1 this Notice shall serve as Certification of the Sewerage & Water Board of New Orleans' inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the COVID-19 public health emergency, as declared by Governor John Bel Edwards in various proclamations, most recently Proclamation 6 JBE 2022 (signed by Governor Edwards on January 19, 2022).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on February 16, 2022 via video conference. It is essential that the Sewerage & Water Board of New Orleans continue to operate to address matters directly related to its response to the disaster or emergency, matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship, matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements, and/or other matters that undersigned presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Proclamation No 6 JBE 2022, the Sewerage & Water Board of New Orleans' meeting on February 16, 2022, at 10:30am will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at [February 2022 Board of Trustees Link](#) +1 504-224-8698,,522895263# United States, New Orleans Phone Conference ID: 522 895 263#. Members of the public may submit public comment on an agenda item up to THIRTY (30) MINUTES AFTER THE START OF THE MEETING BY SUBMITTING THEIR PUBLIC COMMENT TO [BOARDRELATIONS@SWBNO.ORG](mailto:BOARDRELATIONS@SWBNO.ORG). All public comments will be properly identified and acknowledged during the meeting.

Certified this 15<sup>th</sup> day of February 2022.

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**GHASSAN KORBAN**  
**Executive Director**  
**Sewerage & Water Board of New Orleans**