

**DATE:** 02/19/2025

**TIME:** 10:00 a.m.

**LOCATION:** Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



## BOARD OF TRUSTEES MEETING AGENDA

### PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance.  
Those interested can join in person or virtually.

**Join In-Person: Executive Board Room, Second Floor  
625 St. Joseph St., New Orleans, LA 70165**

**Join Virtually: <https://www.swbno.org/BoardMeetings>**

**E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.**

**All e-public comments must be received at least 2 hours prior to the meeting.  
Comments will be read verbatim into the record.**

- I. Roll Call
- II. Acceptance of Minutes dated December 18, 2024
- III. Order of Business
- IV. Presentation Items
  - Recommendations for additional Asset Managers – Kweku Obed - Marquette & Associates, Inc.
  - A. Broad Fixed Income – Loop Capital - \$31,000,000.00; and
  - B. U.S. Mid Cap Equity – Earnest Partners - \$5,000,000.00; and
  - C. U.S. Small Cap Equity – Mesirov Equity Management and Channing Capital Management - \$6,500,000.00 each; and
  - D. Non-U.S. Small Cap Equity - TS&W - \$4,000,000.00; and
  - E. Non-U.S.-Emerging Markets Equity – GQG Partners- \$4,000,000.00.
- V. Action Item
  - A. Resolution (R-037-2025) - Managers for Designated Asset Classes of Broad Fixed Income, U.S. Mid Cap Equity, U.S. Small Cap Equity, Non-U.S. Small Cap Equity, and Non-U.S. Emerging Markets Equity



**DATE:** 02/19/2025

**TIME:** 10:00 a.m.

**LOCATION:** Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165

## VI. Public Comment

## VII. Adjournment