

SEWERAGE & WATER BOARD OF NEW ORLEANS

**PENSION COMMITTEE MEETING
WEDNESDAY, DECEMBER 12, 2018
Immediately following Finance and Administration**

6 2 5 S T . J O S E P H S T R E E T
2 ^N ^D F L O O R B O A R D R O O M

Joseph Peychaud, Chair • Lewis Sterling • Eileen Gleason • Ralph Johnson • Lynes Sloss
Chante Powell • Christopher Bergeron • Latressia Matthews • Marvin Russell

FINAL AGENDA

ROLL CALL

1. REPORT OF CHIEF FINANCIAL OFFICER

2. ACTION ITEMS

- a. Resolution (R-200-2018) 2019 Pension Cost of Living Payment
- b. Resolution (R-199-2018) Investment Policy
- c. Resolution (R-196-2018) 2019 Segal Company Actuarial Services

3. PRESENTATION ITEMS

- d. Raymond James Investment Policy Presentation
 - September 2018 Quarterly Report

4. INFORMATION ITEMS

- e. Callan Asset Allocation

5. EXECUTIVE SESSION*

6. NEW BUSINESS

7. PUBLIC COMMENT

8. ADJOURNMENT

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42:16)