

SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING

WEDNESDAY, FEBRUARY 6, 2019

9:00 AM

**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 • Ralph Johnson
Lewis Stirling • Lynes Sloss • Jay H. Banks •
Chante' Powell • Christopher Bergeron • Marvin Russell • Latressia Matthews

FINAL AGENDA

ROLL CALL

ACTION ITEMS

PRESENTATION ITEMS

- a. Chief Financial Officer Overview
 - Update of Ongoing Pension Activities
 - Pension Fund Financial Update
- b. Consultants Presentation- Todd Francis
- c. New South Capital (Investment Manager)

INFORMATION ITEMS

- d. Investment Strategy Quarterly Report
- e. Q4- 2018 Plan Comparative Performance Analysis Report
 - 2018 Asset Class Returns
 - Economic Snapshot
 - S&P Sector Snapshot
 - Total Composite Performance Scorecard Period Ending 12/31/2018

EXECUTIVE SESSION

PUBLIC COMMENT

ADJOURNMENT