

SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING

WEDNESDAY, MARCH 13, 2019

11:00 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 • Councilmember Jay H. Banks
Ralph Johnson • Lewis Stirling • Lynes Sloss • Chante' Powell
Latressia Matthews • Christopher Bergeron • Marvin Russell

FINAL AGENDA

ROLL CALL

ACTION ITEMS

- a. Resolution (R-053-2019) Professional Services Agreement with Rudd & Wisdom for Actuarial Services
- b. Resolution (R-054-2019) Amendment No. 3 to Professional Services Agreement with Richard CPAS

PRESENTATION ITEMS

- c. Chief Financial Officer's Update
- d. Monthly Investment Report- Octave Francis
- e. Presentation from Investment Fund Manager – Fidelity Institutional Asset Management

INFORMATION ITEMS

- f. SWBNO Performance Scorecard January 2019.
- g. SWBNO Asset Allocation vs. New Targets and Policy as of January 31, 2019

EXECUTIVE SESSION

PUBLIC COMMENT

ADJOURNMENT