

# SEWERAGE & WATER BOARD OF NEW ORLEANS

## PENSION COMMITTEE MEETING WEDNESDAY, FEBRUARY 12, 2020 10:00 AM

6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> <sup>D</sup> F L O O R B O A R D R O O M

Joseph Peychaud, Chair • Councilmember Jay H. Banks  
Ralph Johnson • Alejandra Guzman • Dr. Maurice Sholas  
• Chante' Bivens • Christopher Bergeron  
• Latressia Matthews • Harold Heller

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### FINAL AGENDA

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#### 1. ROLL CALL

#### 2. EXECUTIVE SESSION

Pursuant to La. R.S. 42:17(A)(1), the Sewerage and Water Board of New Orleans Pension Committee will meet in Executive Session to discuss, *GSE Bond Antitrust Class Action Litigation, Case No. 19-01704 United States District Court for the Southern District of New York.*

#### 3. PRESENTATION ITEMS

- a. Comparative Performance Analysis Report – December 31, 2019
- b. Prisma Partners
- c. Experience Report

#### 4. ACTION ITEMS

- d. R-034-2020 Authorization for SWBNO Special Counsel to File Claims to Participate in Proposed Class Settlements in the GSE Bond Antitrust Litigation and Related Matters
- e. R-035-2020 Extension of the FFC/Raymond James Contract

#### 5. INFORMATION ITEMS

- f. Pension Report - January 31, 2020

#### 6. PUBLIC COMMENT

#### 7. ADJOURNMENT