

SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING

WEDNESDAY, JUNE 24, 2020

9:00 AM

[JUNE 2020 PENSION COMMITTEE ATTENDEE LINK](#)

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO BOARDRELATIONS@SWBNO.ORG. ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO 9:30 AM ON June 24, 2020. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

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

FINAL AGENDA

1. ROLL CALL

2. EXECUTIVE DIRECTOR'S REPORT

3. PRESENTATION ITEM

- a. Comparative Performance Analysis Report, April 30, 2020 – Octave Francis, III

4. ACTION ITEMS

- b. R-083-2020 - Resolution to Authorize Interim Reallocation of Chicago Equity Partners Legacy U.S. Large Cap Enhanced Core Equity Portfolio's Approximately \$15.2 million (As of 6/19/20) in Proceeds on a Pro-Rata Weighted Basis Among the Plan's Existing U.S. Equity Managers.
- c. R-084-2020 - Resolution to Authorize Raymond James to Conduct and Submit a Large Cap Core Equity Manager Search and Evaluation Intended to Result in the Board's Review and Selection of one or more U.S. Large Cap Core Equity Managers to Manage a Total Award Equaling 6.3% of Plan Assets.

5. PUBLIC COMMENT

Public comments received until 30 minutes after the presentation of the Agenda will be read into the record.

6. ADJOURNMENT

This teleconference meeting is being held pursuant to Executive Proclamation No. 75 JBE 2020, Section 2 (C).