

# SEWERAGE & WATER BOARD OF NEW ORLEANS

## PENSION COMMITTEE MEETING

WEDNESDAY, JULY 15, 2020

10:00 AM

### [JULY 2020 PENSION ATTENDEE LINK](#)

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO [BOARDRELATIONS@SWBNO.ORG](mailto:BOARDRELATIONS@SWBNO.ORG). ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO 10:30 AM ON July 15, 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

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### FINAL AGENDA

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#### 1. ROLL CALL

#### 2. PRESENTATION ITEMS

- a. Raymond James Presentation: Sustainable Investing and ESG Investment Trends – Octave Francis, III

#### 3. INFORMATION ITEMS

- b. Comparative Performance Analysis Report, May 31, 2020 – Octave Francis, III
- c. Raymond James Active vs Passive White Paper - Octave Francis, III
- d. Raymond James AMS 10 P's – Octave Francis, III
- e. Notification of Upcoming Opening of an Employee Pension Committee Seat and the Potential Reelection of Mrs. Bivens - Sonji Skipper

#### 4. PUBLIC COMMENT

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

#### 5. ADJOURNMENT

*This teleconference meeting is being held pursuant to Executive Proclamation No. 84 JBE 2020, Section 2 (C).*

**CERTIFICATION TO HOLD TELECONFERENCE  
BOARD MEETING**

**WHEREAS**, there currently exists throughout the state of Louisiana and the city of New Orleans, a public health emergency due to the COVID-19 coronavirus, declared by official proclamations issued by both the Mayor of New Orleans (Proclamation 2020-02449) and the Governor of the State of Louisiana (Proclamation 25 JBE 2020); and

**WHEREAS**, this public health emergency requires most individuals to maintain personal distance from one another and forbids the gathering of more than ten (10) individuals in any one location, as declared on March 11, 2020; and

**WHEREAS**, as a result of the declarations by both the Mayor and the Governor, specifically the provisions regarding social distancing among individuals and groups no larger ten (10) persons, the Board of Directors of the Sewerage and Water Board of New Orleans (Board) is unable to meet in compliance with the quorum requirements of state law and the bylaws of the Board; and

**WHEREAS**, on June 25, 2020, by Proclamation Number Governor John Bel Edwards authorized Additional Measures for COVID-19 Public Health Emergency, pursuant to Proclamation No. 84 JBE 2020, Section 2 (C); and

**WHEREAS**, Section 2 (C) of Proclamation No. 84 JBE 2020 requires, “all state agencies, boards and commissions, and local political subdivisions of the state to provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public. Before any meeting conducted pursuant to this section, the state agency, board or commission or local political subdivision shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements”;

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to Governor John Bel Edwards Emergency Proclamation Number 84 JBE 2020, Section 2 (C), I hereby certify that the Pension Committee of the Sewerage and Water Board of New Orleans will meet by teleconference/video conference on July 15, 2020, at 10:00 a.m., to undertake the business of the SWBNO as described in the attached Agenda, that under the existing emergency conditions, the Board of Directors of the SWBNO will otherwise be unable to operate due to quorum requirements, and has taken all reasonable efforts to allow for observation and input by members of the public.

**WITNESS BY MY HAND THIS 14th DAY OF JULY 2020.**

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GHASSAN KORBAN  
EXECUTIVE DIRECTOR  
SEWERAGE AND WATER BOARD OF NEW ORLEANS