

SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING

THURSDAY, OCTOBER 7, 2021

9:00 AM

[October 2021 Pension Link](#)

[+1 504-224-8698,,770350173#](#) United States, New Orleans

Phone Conference ID: 770 350 173#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO

BOARDRELATIONS@SWBNO.ORG. ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO 9:30 AM ON October 7, 2021. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

Joseph Peychaud, Chair • Councilmember Jay H. Banks
Ralph Johnson • Alejandra Guzman • Dr. Maurice Sholas
• Kenneth Davis • Mubashir Maqbool
• Latressia Matthews • Harold Heller

FINAL AGENDA

1) **ROLL CALL**

2) **PRESENTATION ITEMS**

- 2021 Pension Committee Election Results and Introduction of New Employee Member Seats – Sonji Skipper
- 2021 Actuarial Report – Rudd & Wisdom
- 2021 Cost of Living Adjustment – Rudd & Wisdom
- 2021 Asset Allocation Study and Market Overview, August 2021 – Marquette Associates, Inc.

3) **ACTION ITEM:**

- Resolution (R-115-2021) – Resolution for the acceptance of the 2021 Actuarial Report of Rudd & Wisdom
- Resolution (R-116-2021) – Resolution for the acceptance of January 1, 2021 Cost of Living Adjustment for Board Pensioners
- Resolution (R-117-2021) – Resolution to authorize transfer of U.S. Large Cap Growth Investment Funds from iShares S&P 500 Growth ETF account to BlackRock Russell 1000 Index Fund, resulting in approximately \$53,000 worth of annual fee savings

4) **INFORMATION ITEMS**

- August 2021 SWBNO Supplemental Report Marquette Associates, Inc.

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 and in accordance with the provisions of Section 4 of Proclamation Number JBE 2020-30, extended by Proclamation 182 JBE 2021, pursuant to Section 3 of Act 302 of 2020.

CERTIFICATION TO HOLD VIDEO CONFERENCE MEETING PURSUANT TO

La. R.S. 42:17.1

In accordance with R.S. 42:17.1 this Notice shall serve as Certification of the Sewerage & Water Board of New Orleans' inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the COVID-19 public health emergency, as declared by Governor John Bel Edwards in various proclamations, most recently Proclamation 182 JBE 2021 (signed by Governor Edwards on September 28, 2021).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on October 7, 2021 via video conference. It is essential that the Sewerage & Water Board of New Orleans continue to operate to address matters directly related to its response to the disaster or emergency, matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship, matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements, and/or other matters that undersigned presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Proclamation No 182 JBE 2021, the Sewerage & Water Board of New Orleans' meeting on October 7, 2021, at 9:00am will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at [October 2021 Pension Link; +1 504-224-8698,,770350173#](#) United States, New Orleans Phone Conference ID: 770 350 173# . Members of the public may submit public comment on an agenda item up to THIRTY (30) MINUTES AFTER THE START OF THE MEETING BY SUBMITTING THEIR PUBLIC COMMENT TO BOARDRELATIONS@SWBNO.ORG. All public comments will be properly identified and acknowledged during the meeting.

Certified this 5th day of October, 2021.

GHASSAN KORBAN
Executive Director
Sewerage & Water Board of New Orleans