

# **SEWERAGE & WATER BOARD OF NEW ORLEANS**

**PENSION COMMITTEE MEETING  
TUESDAY, MAY 8, 2018  
8:30 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 • Christopher Bergeron • Eileen Gleason  
Ralph Johnson • Chante' Powell • Marvin Russell  
Lynes Sloss • Lewis Stirling • John Wilson

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## **AGENDA**

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### **ACTION ITEMS**

1. None

### **EXECUTIVE SESSION\***

2. No Executive Session

### **PRESENTATION ITEMS**

3. Chief Investment Officer's Presentation

### **INFORMATION ITEMS**

4. Revised Governance Matrix.
5. Revised Draft ERS Professional Services Procurement Policy, May 1, 2018.
6. FFC Investment Advisors of Raymond James, "Institutional Fiduciary Solutions," 2018.
7. Aon, "Firearms and Munitions Exposure in Your Portfolio," April 26, 2018.
8. Callan LLC, "2017 ESG Survey," 2017.
9. CFA Institute, "Environmental, Social, and Governance Issues in Investing: A Guide for Investment Professionals," October 2015.

\*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42.6; 42:6.1)