

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

**PENSION COMMITTEE MEETING  
WEDNESDAY, AUGUST 8, 2018  
9:00 AM**

**625 ST. JOSEPH STREET  
2<sup>ND</sup> FLOOR BOARD ROOM**

Joseph Peychaud, Chair • Christopher Bergeron • Eileen Gleason  
Ralph Johnson • Chante' Powell • Marvin Russell  
Lynes Sloss • Lewis Stirling • John Wilson

---

---

## **FINAL AGENDA**

---

---

### **EXECUTIVE SESSION\***

1. None.

### **CONTINGENT ACTION ITEMS**

2. Approval of July 11, 2018 Pension Committee Minutes.
3. R-121-2018 Selection of an Asset Allocation Mix.

### **PRESENTATION ITEMS**

4. Chief Investment Officer's Presentation.
5. Presentation by Theodore C. Sanders III, Louisiana Asset Management Pool.

### **INFORMATION ITEMS**

6. Callan LLC, "Asset Allocation and Liability Study: Results," July 18, 2018.
7. Update on Employee Trustee Election.
8. Aon, "How Do Public Pension Plans Impact Credit Ratings?" December 2017.

### **PUBLIC COMMENT\*\***

### **ADJOURNMENT**

\*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute (LA. R.S. 42.16; 42:17.A)

\*\* Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking.