

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

## **PENSION COMMITTEE MEETING**

**WEDNESDAY, JANUARY 17, 2018**

**9:00 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 • Ralph Johnson • Eileen Gleason • Lewis Stirling • Poco Sloss •  
Christopher Bergeron • Marvin Russell • Chante' Powell • John Wilson

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

None

#### **PRESENTATION ITEMS**

1. Chief Investment Officer's Presentation
2. Janice Leaumont's (Capital One) Presentation

#### **INFORMATION ITEMS**

3. Government Finance Officers Association, "Best Practice: Core Elements of a Pension Funding Policy," 2013.
4. Government Finance Officers Association, "Best Practice: Sustainable Funding Practices of Defined Benefit Pension Plans," 2009.

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

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