

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 ^N ^D 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

FINAL AGENDA

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