

SEWERAGE & WATER BOARD OF NEW ORLEANS

**PENSION COMMITTEE MEETING
WEDNESDAY, JUNE 13, 2018
8:30 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 • Christopher Bergeron • Eileen Gleason
Ralph Johnson • Chante' Powell • Marvin Russell
Lynes Sloss • Lewis Stirling • John Wilson

FINAL AGENDA

ACTION ITEMS

1. Disability Application

EXECUTIVE SESSION*

2. Disability Application

PRESENTATION ITEMS

3. Conefry & Company LLC, Actuarial Valuation Report, May 21, 2018
4. Chief Investment Officer's Presentation

INFORMATION ITEMS

5. Old Versus Recommended Governance Matrix.
6. Michael Katz, "US Public Pensions' Funded Status Falls to 71.4% in Q1," Chief Investment Officer, May 18, 2018, (<https://www.ai-cio.com/news/us-public-pensions-funded-status-falls-71-4-q1>)
7. Conefry & Company LLC, "Amortization of Unfunded Actuarial Liability Using Open vs. Closed Amortization Periods."
8. 2016 LAPERS Comparison.
9. Fola Akinnibi, "States Turbocharge Stress Testing to Sharpen Pension Policies," FundFire, May 31, 2018 (<http://fundfire.com/pc/1987484/233164>)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute
(LA. R.S. 42:6; 42:6.1)

