

SEWERAGE & WATER BOARD OF NEW ORLEANS

PENSION COMMITTEE MEETING

MONDAY, JULY 17, 2017

3:00 PM

**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 • Scott Jacobs, Vice-Chair • Alan Arnold • Eric Blue •
Harold Heller, Jr. • Ralph Johnson • Marvin Russell • Chante' Powell-Pierre • John Wilson

FINAL AGENDA

ACTION ITEMS

1. None

PRESENTATION ITEMS

2. Review of 2016 Actuarial Valuation Report – (30 mins.)
3. Chief Investment Officer's Presentation
 - a. Introduction to Asset-Liability Studies (20 minutes)
 - b. Brief Introduction to Investment Philosophy (10 minutes)
 - c. Discuss ERS Governance Structure (30 minutes)

INFORMATION ITEMS

4. Pension Committee Election Results Employee Member
5. Any Other Matters
6. Adjournment