



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
Scott Jacobs, President Pro-Tem

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February 13, 2017

The Pension Committee of the Sewerage and Water Board of New Orleans met on Monday, February 13, 2017 at approximately 3:15 P.M. in the Board Room at 625 St. Joseph Street.

PRESENT:

Joseph Peychaud, Chair
Eric Blue
Scott Jacobs
Ralph Johnson
John Wilson
Alan Arnold
Chante' Powell-Pierre

ABSENT:

Marvin Russell
Harold Heller

OTHER COMMITTEE/BOARD MEMBERS PRESENT:

None

ACTION ITEMS:

- Item 1 Executive Session**
➤ Disability Matter(s)

EXECUTIVE SESSION DISABILITY MATTER(S)

Scott Jacobs moved to go into Executive Session to discuss "Disability Matter(s)". Ralph Johnson seconded the motion. The motion carried. Scott Jacobs moved to return to regular session. John Wilson seconded the motion. The motion carried. Scott Jacobs moved to accept the Special Counsel's recommendation to accept the disability application. John Wilson seconded the motion. The motion carried.

PRESENTATION ITEMS:

Item 2 Status Update of Pension Matters

Robert Miller presented the Status Update of Pension Matters regarding the Pension Results for 2016, Recruitment of Chief Investment Officer and Information from Alan Arnold.

IFORMATION ITEMS:

Information item(s) 3 and 4 were received.

ADJOURNMENT:

There being no further business to come before the Pension Committee, the meeting adjourned at approximately 3:50 P.M.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director; Joseph Becker, General Superintendent; Bruce Adams, Deputy General Superintendent; Sharon Judkins, Deputy Director of Administration; Nolan Lambert, Special Counsel; Harold Marchand, Legal Counsel; Valerie Rivers, Deputy Director of Logistics; Octave Francis of FFC Capital Management; Brenda Thornton, Communirep, Inc.; Kathleen LaFrance, Jasmin Lawrence, Board Relations; Randy Smith, Royal Engineers.

Respectfully Submitted,

Joseph Peychaud
Chair