

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

## **SPECIAL PENSION COMMITTEE MEETING**

**WEDNESDAY, June 1, 2011**

**11:00 AM**

### **COMMITTEE MEMBERS**

Mr. Tommie A. Vassel, Chair • Councilperson Jacquelyn Clarkson • Councilperson Stacy Head • Mr. Harold Heller • Mr. Warren Lawrence •  
Mr. Gerald Tilton • Mr. John Wilson

---

---

## **FINAL AGENDA**

---

---

### **ACTION ITEMS**

1. 11:00am – 11:30 am Introduction by FFC

➤ **SMID Cap Managers**

2. Boston Company  
Ryan Fitzpatrick, Director, Senior Relationship Manager  
James Boyd, CFA, Portfolio Manager  
11:30 – 11:50 am Presentation  
11:50 – 12:05 pm Q & A
3. NewSouth  
Pat Danehy, CFA, Principal  
Alex McLean, CFA, Principal  
12:10 pm – 12:30 pm Presentation  
12:30 pm – 12:45 pm Q & A

### **LUNCH**

#### **Small Cap Managers**

4. Kayne, Anderson, Rudnick  
Todd Beilley, CFA, Portfolio Manager  
Sam Austin, Executive Managing Director Institutional Distribution  
1:00 pm – 1:20 pm Presentation  
1:20 pm – 1:35 pm Q & A
5. Kennedy  
Terence Raterman CPA, CFA, Portfolio Manager  
Richard Hibbs, Managing Director  
1:40 pm – 2:00 pm Presentation  
2:00 pm – 2:15 pm Q & A
6. Profit  
Eugene Profit, CEO  
Carlotta Oliver, Managing Director, Business and Client Services  
2:20 pm – 2:40 pm Presentation  
2:40 pm – 2:55 pm Q & A

7. Frontier  
Thomas W. Duncan, Portfolio Manager  
Leigh Anne Yoo, Vice President, Institutional Marketing  
3:00 pm - 3:20 pm Presentation  
3:20 pm – 3:35 pm Q & A
8. 3:35 – 4:00 pm Discussion and selection of Small/ Mid Cap Managers
9. Adjournment