DATE: 07/16/2025 **TIME:** 10:00 a.m.

LOCATION: Executive Board Room

625 St. Joseph Street

New Orleans, Louisiana 70165



BOARD OF TRUSTEES MEETING AGENDA

PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance.

Those interested can join in person or virtually.

Join In-Person: Executive Board Room, Second Floor 625 St. Joseph St., New Orleans, LA 70165

Join Virtually: https://www.swbno.org/BoardMeetings

E-Public comments will be accepted via https://www.swbno.org/BoardMeetings.

All e-public comments must be received at least 2 hours prior to the meeting.

Comments will be read verbatim into the record.

I. Roll Call

II. Acceptance of Minutes dated March 12, 2025

III. Action Items

- A. Resolution (R-098-2025) Recommendation of Finalists Manager Candidates for Designated Asset Class of Private Real Estate
- **B.** Resolution (R-099-2025) Recommendation of Finalists Manager Candidates for Designated Asset Class of Private Infrastructure
- **C.** Resolution (R-118-2025) Accept 2025 Contribution to the Employees' Retirement System of the Sewerage & Water Board of New Orleans

IV. Information Items

- A. May 2025 Executive Summary Investment Report Kweku Obed Marquette & Associates, Inc.
- B. Recommendations for Finalists Manager Candidates for additional Asset Managers Kweku Obed Marquette & Associates, Inc. Private Real Estate and Private Infrastructure Asset Classes
- C. May 2025 Supplemental Investment Report Marquette & Associates, Inc

V. Public Comment

VI. Adjournment