

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

## **BOARD OF TRUSTEE MEETING**

**WEDNESDAY, AUGUST 21, 2019**

**10:30 AM**

**6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N D</sup> F L O O R B O A R D R O O M**

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Jay H. Banks, Councilmember  
Joseph Peychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Maurice Sholas  
• Janet Howard • Lynes Sloss • Chante' Powell  
Latressia Matthews • Christopher Bergeron • Marvin Russell

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### **FINAL AGENDA**

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#### **ROLL CALL**

#### **APPROVAL OF MINUTES dated March 20, 2019**

#### **ACTION ITEMS**

- a. Resolution (R-126-2019) Authorization for Extension of Contract for Pension Investment Consulting Services with Raymond James and Associates, Inc.
- b. Resolution (R-127-2019) Amendment Regarding ARTICLE II, to the Rules and Regulations of the Employees' Retirement System of the Sewerage and Water Board
- c. Resolution (R-128-2019) Amendment to ARTICLE VII, Section 7.10 to the Rules and Regulations of the Employees' Retirement System of the Sewerage and Water Board
- d. Resolution (R-129-2019) Trustee Education Requirements

#### **EXECUTIVE SESSION**

#### **PUBLIC COMMENT**

#### **ADJOURNMENT**