



625 St. Joseph Street
New Orleans, LA 70165
504.529.2837 or 52.WATER

March 12, 2025

The Board of Trustees met on Wednesday, March 12, 2025, in the Executive Boardroom. The meeting convened at approximately 9:49 a.m.

Present:

Trustee Lynes R. Sloss
Trustee Robin Barnes
Trustee Chadrick Kennedy
Trustee Joseph Peychaud
Trustee Maurice Sholas, MD, PhD
Trustee Dexter Joseph
Trustee Jackie Shine
Trustee Mubashir Maqbool

Absent:

Honorable Mayor LaToya Cantrell
Councilmember Freddie King, III
Trustee Tamika Duplessis, PhD
Trustee Tyler Antrup
Trustee Janet Howard
Trustee H. Davis Cole
Trustee Rebecca Johnsey

Director Sloss asked for a motion to approve the minutes dated February 19, 2025. Trustee Robin Barnes made a motion to move. Trustee Maurice Sholas seconded. The motion carried.

PRESENTATION ITEMS

Recommendations for additional Asset Managers - Kweku Obed - Marquette & Associates, Inc.

- Broad Fixed Income – Loop Capital - \$31,000,000.00; and
- U.S. Mid Cap Equity – Earnest Partners - \$5,000,000.00; and
- U.S. Small Cap Equity – Mesirow Equity Management and Channing Capital Management - \$6,500,000.00 each; and
- Non-U.S. Small Cap Equity - TS&W - \$4,000,000.00; and
- Non-U.S.-Emerging Markets Equity – GQG Partners- \$4,000,000.00.

Board of Trustees: Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, H. Davis Cole, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup, Dexter Joseph., Rebecca Johnsey, Mubashir Maqbool, Jackie Shine



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ACTION ITEMS

- (Resolution 053-2025) Authorization of Manager for Designated Asset Class of Broad Fixed Income
- (Resolution 054-2025) Authorization of Manager for Designated Asset Class of U.S. Mid Cap Equity
- (Resolution 055-2025) Authorization of Managers for Designated Asset Class of U.S. Small Cap Equity
- (Resolution 056-2025) Authorization of Manager for Designated Asset Class of Non-U.S. Small Cap Equity
- (Resolution 057-2025) Authorization of Manager for Designated Asset Class of Non-U.S.-Emerging Markets Equity
 - **Trustee Peychaud moved to accept Resolutions for Recommendations for additional Asset Managers. Trustee Maqbool seconded. The motion carried.**

Trustee Kennedy asked for a better understanding on recommendations separately and rebalancing once the proper changes are updated.

INFORMATION ITEMS

Information items were received.

PUBLIC COMMENT

No public comment

ADJOURNMENT

There being no further business to come before the Board of Trustees, Director Kennedy moved to adjourn the meeting. Director Barnes seconded. The motion carried. The meeting adjourned at approximately 10:03 a.m.