



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

EMPLOYEES' RETIREMENT SYSTEM OF THE Sewerage & Water Board OF NEW ORLEANS

Mitch Landrieu, President

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March 28, 2018

The Board of Trustees met on Wednesday, March 28, 2018 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 10:30 A.M.

Present:

Ms. Robin Barnes
Mr. Christopher Bergeron
Dr. Tamika Duplessis
Ms. Stacy Horn Koch
Mr. Ralph Johnson
Mr. Joseph Peychaud
Ms. Chante' Powell
Mr. Lynes Sloss
Mr. Lewis Sterling, III

Also in attendance: Mr. James Thompson, Office of Special Counsel; Dr. Tim Viezer, Chief Investment Officer.

ACTION ITEMS:

1. Approval of a letter to retirees.

EXECUTIVE SESSION:

2. None.

PRESENTATION ITEMS:

Mr. James Thompson noted that the President of the Board of Trustees was not present and suggested nominating Mr. Joseph Peychaud, the Chairman of the Pension Committee, to chair the meeting. Dr. Tamika Duplessis offered a motion, Mr. Lynes Sloss seconded, and the motion carried.

Mr. Peychaud asked for a motion to approve the December 2017 meeting minutes. Ms. Stacy Horn Koch offered a motion to approve, which was seconded by Mr. Lewis Sterling, III, and the motion carried by vote. Mr. Peychaud then asked for a motion to approve the proposed letter to retirees. Ms. Horn Koch offered a motion to approve, which was seconded by Mr. Sterling, and the motion carried by vote.

INFORMATION ITEMS:

None.

ANY OTHER MATTERS:

None.

ADJOURNMENT:

There being no further business to come before the Board of Trustees, Mr. Peychaud called for a motion and Ms. Horn Koch made a motion to adjourn. Mr. Lynes Sloss seconded and the motion carried. The meeting adjourned at approximately 10:32 A.M.

Respectfully submitted,

Joseph Peychaud, Acting Chair