BOARD OF TRUSTEES Of the FIREFIGHTERS PENSION & RELIEF FUND Of the City of New Orleans INVESTMENT BOARD MEETING AGENDA November 10, 2021 at 10:00 a.m. 2401 Westbend Parkway, Suite 3001 New Orleans, LA 70114 <u>www.noffpf.com</u>

This will be a zoom meeting. Call the office at 504-366-8102 and contact Paul Mitchell for sign in information.

ROLL CALL

COMMUNICATIONS

None

REVIEW & ACCEPT MINUTES

July 2021 minutes require approval

The Board of Trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17 (A) (1) for discussion of the character or professional competence of the juridical entities identified in the Old Business and New Business agenda items below; and the Board of Trustees hereby further reserves its right to enter executive session pursuant to R.S. 42:17 (A) (2) for discussion of strategy or negotiations with respect to actual litigation, where an open meeting would have a detrimental effect on the litigating position of NOFF in any judicial matters related to agenda items; all pertinent notification has been provided.

REGULAR BUSINESS

Portfolio review

NEW BUSINESS

None

ADJOURN