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

# ROLL CALL

# **COMMUNICATIONS**

None

# **REVIEW & ACCEPT MINUTES**

August 2020 Investment Board Minutes require approval. There was no Sept-Dec 2020 or Jan 2021 Investment Board meeting.

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

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **ADJOURN**