

BOARD OF TRUSTEES
Of the
FIREFIGHTERS PENSION & RELIEF FUND
Of the City of New Orleans
INVESTMENT BOARD MEETING
AGENDA
September 14, 2022 at 10:00 a.m.
5710 General Haig
New Orleans, LA 70124
www.noffpf.com

ROLL CALL

COMMUNICATIONS

None

REVIEW & ACCEPT MINUTES

Approval of May 2022 minutes. There was no August, July or June 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

Investment policy review

ADJOURN