

BOARD OF TRUSTEES
Of the
FIREFIGHTERS PENSION & RELIEF FUND
Of the City of New Orleans
INVESTMENT BOARD MEETING
AGENDA
February 9, 2022 at 10:00 a.m.
2401 Westbend Parkway, Suite 3001
New Orleans, LA 70114
www.noffpf.com

ROLL CALL

COMMUNICATIONS

None

REVIEW & ACCEPT MINUTES

November 2021 Investment Board Minutes require approval. There was no Dec 2020 or Jan 2022 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