#### **BOARD OF TRUSTEES**

Of the

#### FIREFIGHTERS' PENSION & RELIEF FUND

Of the City of New Orleans

# INVESTMENT BOARD MEETING AGENDA

March, 8 2023 5710 General Haig Street New Orleans, LA 70114 www.noffpf.com

ROLL CALL

## **COMMUNICATIONS**

None

## **REVIEW & ACCEPT MINUTES**

November 2022 Investment Board Minutes require approval. There was no December 2022, January and February 2023 Investment Board meetings.

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** 

**ADJOURN**