BOARD OF TRUSTEES

Of the

FIREFIGHTERS PENSION & RELIEF FUND

Of the City of New Orleans

INVESTMENT BOARD MEETING AGENDA

November 9, 2022 at 10:00 a.m. 5710 General Haig New Orleans, LA 70124 504 366-8102 www.noffpf.com

This meeting is accessible via Webex. Please call for sign in instructions.

ROLL CALL

COMMUNICATIONS

None

REVIEW & ACCEPT MINUTES

Approval of September minutes. There was no October 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/update, asset allocation discussion

ADJOURN