## BOARD OF TRUSTEES Of the FIREFIGHTERS' PENSION & RELIEF FUND Of the City of New Orleans INVESTMENT BOARD MEETING AGENDA September 13, 2023 5710 General Haig Street New Orleans, LA 70114 www.noffpf.com

# ROLL CALL

## **COMMUNICATIONS**

None

### **REVIEW & ACCEPT MINUTES**

May Investment Board Minutes require approval. There was no June, July or August 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**

Small Cap and International equity review

#### **ADJOURN**