

**BOARD OF TRUSTEES**  
*Of the*  
**FIREFIGHTERS' PENSION & RELIEF FUND**  
*Of the City of New Orleans*  
**INVESTMENT BOARD MEETING**  
**AGENDA**  
**January 8, 2025**  
**5710 General Haig Street**  
**New Orleans, LA 70114**  
**[www.noffpf.com](http://www.noffpf.com)**

**ROLL CALL**

**COMMUNICATIONS**

None

**REVIEW & ACCEPT MINUTES**

December Investment Board Minutes require approval.

*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**

Direct lending manager search

**ADJOURN**