

**MWRA EMPLOYEES' RETIREMENT BOARD MEETING**

**AGENDA**

**Thursday, January 29, 2015 10:00 a.m.**

**MWRA, 2 Griffin Way**

**Conference Room 2D**

Item 1 10:00 a.m. Meeting called to order

**OLD BUSINESS**

Item 2

- a) Standing Committee Reports
  - i. By-Laws Committee: Member Kevin McKenna, Member Joseph C. Foti
  - ii. Human Resources Committee: Member Thomas J. Durkin, Member Frank Zecha
  - iii. Special Committee, Stipend: Chair James M. Fleming, Member Kevin McKenna
- b) Awaiting action by MWRA Board of Directors
  - i. Increase to the COLA Base to \$13,000/\$14,000
  - ii. Section 101
  - iii. 12(2)(d)

**NEW BUSINESS**

Update MiFi connection: 9d69a79b

Item 3 Chairman Election – VOTE

Item 4 Annual Eligibility Certifications – 2 forms each for all members who started after 4/2/12 (regardless of how many terms)

1-7 Item 5 Board Member Education: Upcoming classes/Statement of Completion

8 Item 6 COLA election for 3% as per C32 S103(i); SSA CPI is 1.7% - VOTE

Item 7 1/1/15 Actuarial Assumptions – TABLED (wait for Segal Presentation)

- 9-10 Item 8 a) Approval of October 30, 2014 ES Minutes – TABLED/VOTE
- 11-16 b) Approval of November 20, 2014 Minutes – TABLED/VOTE
- 17-24 c) Approval of December 18, 2014 Minutes - VOTE
- 25-26 d) Approval of December 18, 2014 ES Minutes - VOTE

- 27-28 Item 9 a) Approval of Warrant 12-14 - VOTE
- 29-30 b) Approval of Warrant 1-15 – VOTE

31 Item 10 Approval of Monthly Transfers 1/2015 – VOTE

32-40 Item 11 Approval of Bank Reconciliation 12/2014 – VOTE

Item 12 Refunds: Patricia O'Brien (John O'Brien); Kevin Danahy - VOTE

41-57 Item 13 Acknowledgement of 11/2014 Cash Books – VOTE  
(Trial Balance; Budget; Cash Receipts; Cash Disbursements; Adjustments)

58 Item 14 a) Acknowledgement of retirement applications Under G.L. c 32 §5 – VOTE  
Maurice Hall

