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# MWRA EMPLOYEES' RETIREMENT SYSTEM

*Since July 1, 1985*

## NOTICE MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement System will hold its regular monthly meeting on Thursday, July 30, 2015 beginning at 10:00 a.m. in Conference Room 2D at 2 Griffin Way, Chelsea, MA 02150. Portions of the meeting may be held in Executive Session when required by law.

### AGENDA

- Standing Committee Reports
- Increase to COLA Base
- Section 101
- 12(2)(d)
- PTG Document Scanning
- Annual Review of Executive Session Minutes
- Minutes of previous meeting(s)
- Warrant(s)
- Monthly Transfers
- Bank Reconciliation(s)
- Manager Presentation(s)
- Retirement(s)
- Buyback(s)
- Refund(s)
- Investment Consultant Update
- Executive Director Resumes
- Legal Update
- Correspondence
- Other Matters that may come before the Board

SECRETARY OF STATE  
ADMINISTRATION AND FINANCE

Julie T. McManus  
Acting Executive Director

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SECRETARY OF STATE  
REGULATIONS DIVISION