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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 Monday, August 24, 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)
- Annual Review of Executive Session Minutes
- Executive Director Finalists Interviews
- Minutes of previous meeting(s)
- Warrant(s)
- Monthly Transfers
- Bank Reconciliation(s)
- Manager Presentation(s)
- Private Real Assets – Energy Funds Presentations
- Retirement(s)
- Refund(s)
- Investment Consultant Update
- 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