

NOTICE
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement Board will hold its regular monthly meeting on Thursday, March 28, 2024 beginning at 10:00 a.m. with onsite participation by Board Members and continued remote access available to vendors and the public via the below Zoom details. Portions of the meeting may be held in Executive Session when required by law.

AGENDA

- Standing Committee Reports
- Scheduling Manager Due Diligence Presentations
- Minutes of Previous Meeting(s)
- Warrant(s)
- Appointment of Election Officer and Approval of Election Timeline
- Actuarial Pre-Valuation Assumption Discussion
- Monthly Transfers
- Section 5 Retirement(s)
- Section 12(2)(d) Survivor Benefit
- FY2025 COLA
- Bank Reconciliation(s)
- Buyback(s)
- Acceptance of Section 7 Retirement Application
- Travel – Educational Conference Attendance
- Legal
- Investment Consultant Update and Review
- Correspondence
- Any and all other business that may lawfully come before the Board

+1 (646) 876-9923

Meeting ID: 894 0524 3423

Password: 875102

For posting (1) Secretary of State
(2) Administration and Finance

Julie T. McManus
Retirement Coordinator

The Board reserves the right to consider items on the agenda out of order. The listing of items is those reasonably anticipated by the Chair to be discussed received at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in Open Session, in addition to, or in lieu of discussion in Executive Session.