<u>NOTICE</u> <u>MWRA EMPLOYEES' RETIREMENT BOARD MEETING</u>

The MWRA Employees' Retirement Board will hold a special meeting on Thursday, May 2, 2024, beginning at 10:00 a.m., via the below Zoom details for the purpose of manager due diligence presentations. Portions of the meeting may be held in Executive Session when required by law.

AGENDA

Manager Due Diligence Presentations - VOTE 10:00 a.m. Pinebridge 10:10 a.m. Ascent 10:20 a.m. Invesco 10:30 a.m. TA Realty 10:40 a.m. Mesirow 10:50 a.m. Loomis 11:00 a.m. Foundry LMCG 11:15 a.m. 11:30 a.m. TerraCap 11:45 a.m. Constitution 12:00 p.m. HarbourVest 12:15 p.m. PRIM

For posting (1) Secretary of State (2) Administration and Finance Julie T. McManus Retirement Coordinator

+1 646 931 3860 US (Toll) Meeting ID: 844 0200 0727 Password: 934043

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting 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.