

N O T I C E
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement System will hold its regular monthly meeting on Thursday, July 31, 2014, 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)
- Audits 2012 & 2013
- Salary increase(s)
- Minutes of previous meeting(s)
- Warrant(s)
- Monthly Transfers
- Manager Presentations
- Travel
- Bank Reconciliation(s)
- Cash Books
- Investment Consultant Update
- Legal Update
- Section 7 Retirement Hearing
- Refund(s)
- Retirements
- Correspondence
- Other Matters that may come before the Board

SECRETARY OF STATE
ADMINISTRATION AND FINANCE

Sheryl C. Trezise
Executive Director