

NOTICE
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)
- Minutes of previous meeting(s)
- Warrant(s)
- Monthly Transfers
- Manager Presentation(s)
- Travel
- Bank Reconciliation(s)
- Cash Books
- Investment Consultant Update
- Legal Update
- Acceptance of Section 7 Retirement Application
- Refund(s)
- Retirement(s)
- Correspondence
- Venture Capital Finalists
- Direct Lending Finalists
- IRS Favorable Determination Letter
- Other Matters that may come before the Board

SECRETARY OF STATE
ADMINISTRATION AND FINANCE

Sheryl C. Trezise
Executive Director