

NOTICE
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement System will hold its regular monthly meeting on Thursday, December 18, 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)
- Staff COLA increases
- Conflict of Interest Law Review
- Custodial Review
- GFOA CAFR Award
- 1/1/15 Actuarial Assumptions
- Recap of 12/6/14 Retirement Workshop
- Minutes of previous meeting(s)
- Warrant(s)
- Monthly Transfers
- Bank Reconciliation(s)
- October 2014 Cash Books
- Manager Presentation(s)
- Section 6 Ordinary Disability Retirement Application
- Acceptance of Section 12(2)(d)
- Global Asset Allocation Finalists
- Investment Consultant Update
- Legal Update
- Section 7 Hearing
- Correspondence
- Other Matters that may come before the Board

SECRETARY OF STATE
ADMINISTRATION AND FINANCE

Sheryl C. Trezise
Executive Director