



MWRA EMPLOYEES' RETIREMENT SYSTEM

Since July 1, 1985



NOTICE MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement System will hold its regular monthly meeting on Thursday, August 27, 2020, beginning at 10:00 a.m. by remote participation via conference call. Portions of the meeting may be held in Executive Session when required by law.

AGENDA

- Standing Committee Reports
- Minutes of previous meeting
- Warrant(s)
- Monthly Transfers
- Section 5 Retirement(s)
- Acceptance of Section 7 Retirement
- Accounting Services RFP – 3 Responses Received
- International Growth Equity Manager Presentations
- Manager Due Diligence Presentation(s)
- Investment Consultant Update
- Legal Update
- Correspondence
- Any and all other business that may lawfully come before the Board

SECRETARY OF STATE

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Retirement Coordinator

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Conference ID: 246 173 791#

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.

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