

NOTICE
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement System will hold its regular monthly meeting on Thursday, November 19, 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 Application
- Approval of Creditable Service Pursuant to G.L. c.32, s 4(1)(c)
- Actuarial Services RFP Final Selection
- 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

Julie T. McManus
Retirement Coordinator

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Meeting ID: 989 5730 7991#
Password: 454324

The Board reserves the right to consider items on the agenda out of order. The listing of items is those reasonably anticipated by the Chair to be discussed received 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. Items identified for discussion in Executive Session may be conducted in Open Session, in addition to, or in lieu of discussion in Executive Session. We do anticipate that we will be going into Executive Session at the November 19, 2020 meeting, and members of the public are legally prohibited from attending in accordance with Open Meeting Law Exceptions.