

# MWRA EMPLOYEES' RETIREMENT BOARD MEETING

## AGENDA

**Thursday, January 28, 2021 10:00 a.m.**

**MWRA, 2 Griffin Way**

**Via Remote Participation**

Item 1 10:00 a.m. Meeting called to order

### OLD BUSINESS

Item 2 Standing Committee Reports

- i. By-Laws Committee: Member Kevin McKenna
- ii. Human Resources Committee: Member Thomas J. Durkin, Member Frank Zecha
- iii. Special Committee, Stipend: Chair James M. Fleming, Member Kevin McKenna
- iv. Job Review Committee: Member James M. Fleming; Member Thomas J. Durkin

### NEW BUSINESS

1-13 Item 3 Approval of December 17, 2020 Minutes – VOTE

Item 4 Request for Refund of Accumulated Deductions Kevin Fowlkes, 28 years 5 months creditable service

14-15 Item 5 Approval of Warrants – VOTE  
a) Warrant 1-2021  
b) Warrant 1-2021A – Payroll

16 Item 6 Approval of Monthly Transfers 1-2021 – VOTE

17-18 Item 7 Acknowledgement of retirement applications under G.L. c 32 §5 – VOTE  
19 a) Janet DiGregorio DOR 12/10/2020  
20 b) Kathleen Chaloux DOR 1/2/2021  
a) Elizabeth Toby DOR 1/9/2021

21-77 Item 8 Manager Presentations  
10:30 a.m. a) PA Capital  
78-129 10:40 a.m. b) SEG

Item 9 11:00 a.m. Cyber Liability Policy Presentation

130-174 Item 10 Manager Presentations  
11:15 a.m. a) PineBridge  
175-229 11:30 a.m. b) Terra Cap  
230-253 11:40 a.m. c) Garcia Hamilton

254-265 Item 11 NEPC  
266 a) Flash Report as of 12/31/2020  
b) Rebalance Recommendation

267-288 Item 12 12:30 p.m. Legal  
12:45 p.m. a) James Barry Section 7 Hearing  
289-298 b) Vernava Superior Court Decision

.....**FOR YOUR INFORMATION and REVIEW** .....

299-300	Item 99-1	PERAC Memo # 35-2020 – Post Retirement Work Waiver During the State of Emergency Extended to 2021
301-303	Item 99-2	PERAC Memo # 36-2020 – 2020 Disability Data
304-307	Item 99-3	PERAC Memo # 37-2020 – Mandatory Retirement Board Member Training – 1 <sup>st</sup> Quarter 2021
308-310	Item 99-4	PERAC Memo # 38-2020 – Questions Arising in Wake of the <i>Gomes</i> Decision
311-315	Item 99-5	PERAC Memo # 39-2020 – Tobacco Company List
316	Item 99-6	PERAC Memo # 1-2021 – 840 CMR 10:10(3) & 10:15(1)(c) – Annual Review of Medical Testing Fee
317	Item 99-7	PERAC Memo # 2-2021 – 2021 Limits Under Chapter 46 of the Acts of 2002
318	Item 99-8	PERAC Memo # 3-2021 – 2021 Limits Under Section 23 of Chapter 131 of the Acts of 2010
319	Item 99-9	PERAC Memo # 4-2021 – COLA Notice
320-321	Item 99-10	PERAC Memo # 5-2021 – PROSPER SFI Online Submission
322	Item 99-11	PERAC Memo # 6-2021 – 2021 Interest Rate Set at 0.1%
323-334	Item 99-12	PERAC Memo # 7-2021 – Buyback and Make-up Repayment Worksheets
335-336	Item 99-13	Draft Job Description for Executive Secretary for Review by Board and/or Subcommittee at Subsequent Board Meeting
337-342	Item 99-14	EnTrust Global Peru Land Bonds Update Letter
343-344	Item 99-15	Baillie Gifford 2021 Partnership Announcement
345-348	Item 99-16	Alcentra CEO Update

**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.**

**Date of next scheduled Retirement Board meeting is Thursday, February 25, 2021, 10:00 a.m., Chelsea**