N O T I C E MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement System will hold its regular monthly meeting on Thursday, March 25, 2021, 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)
- FY22 COLA
- Preliminary Actuarial Valuation Discussion
- Appointment of Election Officer
- 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

+1 (646) 876-9923 (US Toll) Meeting ID: 967 6363 4086

Password: 409820

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.