N O T I C E MWRA EMPLOYEES' RETIREMENT BOARD MEETING 2 Griffin Way Chelsea, MA 02150

The MWRA Employees' Retirement System will hold its regular monthly meeting on Thursday, July 29, 2021, beginning at 10:00 a.m. in-person at the location provided on this notice. However, remote access by the public is being provided via the below Zoom details. The meeting will be suspended or terminated if technological problems interrupt the virtual broadcast and cannot be corrected within a reasonable timeframe. 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)
- Manager Due Diligence Presentations
- Investment Consultant Update
- Legal Update (if deemed necessary)
- 91A Termination Hearings (if matters are not resolved)
- 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: 984 0286 4363 Password: 832437

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.