

NOTICE
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement System will hold its regular monthly meeting on Thursday, December 16, 2021, beginning at 10:00 a.m. by remote participation via the below Zoom details. 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)
- Requests for Buybacks(s)
- Request for Creditable Service Pursuant to s. 4(1)(c)
- Acceptance of Section 7 Retirement Applications
- Proposed 2022 Budget – Update from Executive Director regarding NEPC Contract
- 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: 829 5648 7396
Password: 401573

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.