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

The MWRA Employees' Retirement Board will hold a special meeting on Thursday, December 1, 2022, beginning at 10:00 a.m., with onsite participation by Board Members and continued remote access available to vendors and the public via the below Zoom details. Portions of the meeting may be held in Executive Session when required by law.

AGENDA

Investment Review

SECRETARY OF STATE

Julie T. McManus Retirement Coordinator

+1 646 931 3860 US (Toll) Meeting ID: 889 4558 3665

Password: 250695

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting 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.