

NOTICE
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement Board will hold its regular monthly meeting on Thursday, January 26, 2023 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

- Standing Committee Reports
- Minutes of Previous Meeting(s)
- Warrant(s)
- Monthly Transfers
- Section 5 Retirement(s)
- Bank Reconciliation(s)
- Letter from Mass Retirees Association re. Retirees' Names and Contact Information
- Board Chairman Election
- 5% Local COLA Option for FY2023
- Manager Due Diligence Presentations
- Investment Consultant Update
- Small Cap Value Manager Selection Discussion
- Section 7 Application Review – Executive Session
- Legal
- Correspondence
 - Email from PERAC 1/9/2023 re. Check Scam Alert
 - PERAC MEMO #33/2022 – Mandatory Retirement Board Member Training – 1st Quarter, 2023
 - PERAC MEMO #34/2022 – 2022 Disability Data
 - PERAC MEMO #1/2023 – Reintroduction of Earning and Hour Limitations for All Retirees in the Public Sector
 - PERAC MEMO #2/2023 – 2023 Limits under Chapter 46 of the Acts of 2002
 - PERAC MEMO #3/2023 – 2023 Limits under Section 23 of Chapter 131 of the Acts of 2010
 - PERAC MEMO #4/2023 – COLA Notice
 - PERAC MEMO #6/2023 – Buyback and Make-up Repayment Worksheets
- Any and all other business that may lawfully come before the Board

+1 (646) 876-9923

Meeting ID: 814 6556 4588

Password: 284061

For posting (1) Secretary of State
(2) Administration and Finance

Julie T. McManus
Retirement Coordinator

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. We do anticipate that we will be going into Executive Session at the January 26, 2023 meeting, and members of the public are legally prohibited from attending in accordance with Open Meeting Law Exceptions.