

**NOTICE**  
**MWRA EMPLOYEES' RETIREMENT BOARD MEETING**

The MWRA Employees' Retirement Board will hold its regular monthly meeting on Thursday, February 23, 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
- FY24 COLA
- Minutes of Previous Meeting(s)
- Warrant(s)
- Monthly Transfers
- Section 5 Retirement(s)
- Section 12(2)(d) Retirement
- Acceptance of Section 7 Retirement Application
- Bank Reconciliation(s)
- 5% Local COLA Option for FY2023
- MACRS Conference Travel Approval
- Manager Due Diligence Presentations
- Investment Consultant Update
- Audit Update
- Correspondence
  - PERAC MEMO #5/2023 – PROSPER Cash Books and Annual Statement Submission
  - PERAC MEMO #7/2023 – 2023 Interest Rate set at 0.1%
  - PERAC MEMO #8/2023 – Actuarial Data
- Any and all other business that may lawfully come before the Board

**+1 (646) 876-9923**

**Meeting ID: 845 0495 3608**

**Password: 010873**

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.