

NOTICE
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement Board will hold its regular monthly meeting on Thursday, March 30, 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
- Standing Committee Appointments
- Declaration of Election
- FY24 COLA
- Minutes of Previous Meeting(s)
- Warrant(s)
- Monthly Transfers
- Section 5 Retirement(s)
- Creditable Service Pursuant to 4(1)(c)
- Bank Reconciliation(s)
- NCPERS and Opal Conferences Travel Approval
- Preliminary 1/1/2023 Actuarial Discussion
- Manager Due Diligence Presentations
- Small Cap Growth Finalists Presentations
- Investment Consultant Update
- Legal Update
- Correspondence
 - PERAC MEMO #6/2023 – Buyback and Make-up Repayment Worksheets
 - PERAC MEMO #9/2023 – Tobacco Company List
 - PERAC MEMO #10/2023 – Mandatory Retirement Board Member Training – 2nd Quarter 2023
 - PERAC Pension News March 2023
- Any and all other business that may lawfully come before the Board

+1 (646) 876-9923

Meeting ID: 819 8139 1505

Password: 096582

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.