

NOTICE
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement Board will hold its regular monthly meeting on Thursday, April 20, 2023 beginning at 9:30 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
- Minutes of Previous Meeting(s)
- Warrant(s)
- Monthly Transfers
- Creditable Service Buyback
- Bank Reconciliation(s)
- Manager Due Diligence Presentations
- Investment Consultant Update and Opportunistic Credit Search Review
- Legal Update
- Correspondence
 - PERAC MEMO #11/2023 – Extension of Open Meeting Law Waivers
 - PERAC MEMO #12/2023 – Forfeiture of Retirement Allowance for Dereliction of Duty by Members
 - Lord Abbett Personnel Update
- Any and all other business that may lawfully come before the Board

+1 (646) 876-9923

Meeting ID: 812 1541 1146

Password: 356985

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.