## <u>NOTICE</u> <u>MWRA EMPLOYEES' RETIREMENT BOARD MEETING</u>

The MWRA Employees' Retirement Board will hold a special meeting on Thursday, October 5, 2023, beginning at 10:00 a.m., via the below Zoom details. Portions of the meeting may be held in Executive Session when required by law.

## AGENDA

- Manager Due Diligence Presentations
- Custody Search Discussion and Vote

+1 646 876 9923 US (Toll) Meeting ID: 890 0954 7632 Password: 581298

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 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.