

NOTICE
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement Board will hold its regular monthly meeting on Thursday, December 14, 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
- Warrant(s)
- Monthly Transfers
- Section 5 Retirement(s)
- Bank Reconciliation(s)
- Acceptance of Section 7 Retirement Application
- Legal Update
- 91A Termination Hearing(s) (if matters not resolved)
- Union Shift Differential
- PTG Discussion
- Consulting Services RFP Discussion
- Investment Consultant Update and Review
- Correspondence
- Any and all other business that may lawfully come before the Board

+1 (646) 876-9923

Meeting ID:828 8096 8432

Password: 855874

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.