

NOTICE
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement Board will hold a special meeting on Wednesday, February 7, 2024, beginning at 10:00 a.m., via the below Webex details. Portions of the meeting may be held in Executive Session when required by law.

AGENDA

- Consulting Services Search Presentations – VOTE

Join from the meeting link

<https://mwra.webex.com/mwra/j.php?MTID=md22d94a1e254857e0e3f6f1c3d50641e>

Join by meeting number

Meeting number (access code): 2335 709 7799

Meeting password: 4397

Join by phone

+1-617-315-0704 United States Toll (Boston)

Join from a video system or application

Dial [23357097799@mwra.webex.com](tel:23357097799)

You can also dial 173.243.2.68 and enter your meeting number.

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.