

METRO WATER RECOVERY

Defined Contribution Plan Retirement Board Meeting

Agenda

Thursday, May 23, 2024

12:30 p.m.

Boardroom – Administration Building

	<u>Tab No</u>
1. Roll Call of Members	
2. Public Comment	
3. Approval of Minutes from the February 22, 2024 Meeting	1
4. Reports to the Defined Contribution Retirement Board	
a. Defined Contribution Retirement Plan (DC Plan) Key Statistics Report — Quarter-Ending March 31, 2024	2
b. First Quarter 2024 Portfolio Review (Innovest Portfolio Solutions “Innovest”)	3
c. First Quarter 2024 Review, Industry Trends, and Tech Corner (MissionSquare Retirement “MissionSquare”)	4
5. Action Items	
a. Consideration of Investment Policy Statement Revisions (Innovest) <i>(redlined and clean versions)</i>	5
Management's Proposal: Adopt Metro Water Recovery's 401(a) Defined Contribution Retirement Plan Investment Policy Statement	
6. Information Items	
There are none.	
7. Other Information	
8. Upcoming 2024 Quarterly Meetings	
• Thursday, August 22, 2024 at 12:30 p.m.	
• Thursday, November 21, 2024 at 12:30 p.m.	
9. Adjournment	