I. Public Comments

II. Regular Business*
   A. Approval of Minutes of Regular Meeting on July 28, 2021
   B. Approval of Meeting Agenda
   C. Consent Agenda
      1. Expense Agenda
      2. Employee Annuitants
      3. Surviving Spouse Annuitants
      4. Refunds and Final Payments
      5. Duty Disability
      6. Ordinary Disability

III. Administrative
   A. Cash Allocation*
   B. 2021 Employee Trustee Election Update
   C. Elected Trustee Vacancy*
   D. MWRD Director & Treasurer Correspondence*
   E. Pension Administration System - Project Update
   F. RFP for Data Cleansing Services Update
   G. Signature Verification Project Update
   H. Revised Policies Consideration*
   I. Cyber Security Policy Update
   J. District Retiree Health Care Administration Support Transition – Update */**
   K. Trustee Education Discussion / Opportunities*

IV. Legal and Legislative
   None

V. Staff Investment Report(s)
   A. Current vs. Target Asset Allocation
   B. Watchlist Update*/**
   C. MWDBE Utilization – Quarterly Report
   D. MWDBE Brokerage Utilization Policy Revision*
   E. MWRDRF Investment Policy Revisions Update
   F. MWRDRF Professional Investment Services Policy Revisions Update
   G. RFP International Equity - Developed Countries – Update

VI. Investment Consultant Report(s)
   A. Market Environment
   B. Monthly Flash Report

VII. Adjournment

* Matter may require action by the Board
** Items may be discussed in closed session in accordance with applicable Open Meeting Act provisions.