

**Massachusetts Port Authority
Employees' Retirement System
Human Resources Committee Minutes
June 23, 2017**

A special meeting of the Massachusetts Port Authority Employees' Retirement System Human Resources Committee was held at the offices of the Massachusetts Port Authority Employees' Retirement System, One Harborside Drive, East Boston, MA 02128-2909, on Friday, June 23, 2017.

The following members of the Committee were present:

James S. Hoyte, Board Chairman
Philip H. Mallett, Board Member
Irene Moran, Director of Retirement
John P. Pranckevicius, Treasurer-Custodian

Also present were:

Richard Heidlage, Massport Senior Legal Counsel, Retirement

1. **Open Meeting**

Chairman Hoyte opened the meeting at 9:05 a.m.

2. **Roll Call**

Ms. Moran read a roll call:

Member Hoyte "Here".
Member Mallett "Here".
Member Moran "Here".
Member Pranckevicius "Here".

3. **Personnel Performance and Compensation Issues**

Ms. Moran discussed FY17 accomplishments and presented her year in review memo.

Upon a motion duly made and seconded, it was:

VOTED: To go into executive session to discuss strategy in preparation for negotiations with nonunion personnel. The Board will reconvene in public session following consideration of this item.

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Ms. Moran read a roll call:

Mr. Hoyte voted "Yes"
Mr. Mallett voted "Yes"
Ms. Moran voted "Yes"
Mr. Prankevicius "Yes"

4. **Adjournment**

Upon a motion duly made and seconded, it was:

VOTED: To adjourn the meeting at 9:55 a.m.

Ms. Moran read a roll call:

Member Hoyte "Yes".
Member Mallett "Yes".
Member Moran "Yes".
Member Prankevicius "Yes".

5. **Documents and Exhibits**

Agenda – June 23, 2017
MPAERS Year in Review Memo

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