

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM**

**SPECIAL BOARD MEETING  
HUMAN RESOURCES AND COMPENSATION COMMITTEE**

**MONDAY, JUNE 25, 2018  
10:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Personnel Performance and Compensation Issues
4. Adjournment

POSTED: 6/20/2018, 12:00 P.M.