

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, FEBRUARY 21, 2019  
9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Ratification and Approval of Minutes of the Board Meeting held on January 24, 2019
5. Ratification and Approval of Investments for the Month of January 2019
6. Approval of Vouchers
7. Appointment of Election Officer
8. Director's Report
9. New Business
10. Adjournment

POSTED: 2/15/19, 12:00 P.M.