

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, MARCH 28, 2019
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. KPMG
5. Ratification and Approval of Minutes of the Board Meeting held on February 21, 2019
6. Ratification and Approval of Investments for the Month of February 2019
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Accidental Disability Application
10. Retirement Calculation Issue
11. Director's Report
12. New Business
13. Adjournment

POSTED: 3/25/19, 12:00 P.M.