

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
HUMAN RESOURCES AND
COMPENSATION COMMITTEE AGENDA**

THURSDAY, JULY 25, 2019, 9:00 A.M.

TOPICS FOR DISCUSSION

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

POSTED 7/19/2019, 10:30 a.m.