

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, JANUARY 26, 2017  
9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Swearing in of Elected Board Members
5. Attendance at Educational Conferences
6. Ratification and Approval of Minutes of the Board Meeting held on December 20, 2016
7. Ratification and Approval of Investments for the Month of December 2016
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Updated Public Records Law
11. Director's Report
12. New Business
13. Adjournment