

**Massachusetts Port Authority
Employees' Retirement System
Human Resources Committee Minutes
June 27, 2016**

A special meeting of the Massachusetts Port Authority Employees' Retirement System Human Resources Committee was held at the offices of the Massachusetts Port Authority Employees' Retirement System, One Harborside Drive, East Boston, MA 02128-2909, on Monday, June 27, 2016. The following members of the committee were present:

James S. Hoyte, Chairman
Philip H. Mallett, Board Member
Irene Moran, Director of Retirement
John P. Prankevicius, Treasurer-Custodian

Also present were:

Michael A. Grieco, Vice Chairman
Betsy Taylor, Board Member
John Affuso, Massport Senior Legal Counsel
Scott Merrill, MPAERS Legal Counsel

1. **Open Meeting**

Mr. Hoyte opened the meeting at 10:00 a.m.

2. **Roll Call**

Ms. Moran read a roll call:

Member Hoyte "Here".
Member Grieco "Here".
Member Mallett "Here".
Member Moran "Here".
Member Prankevicius "Here".
Member Taylor "Here".

3. **Personnel Performance and Compensation Issues**

Upon a motion duly made and seconded, it was:

VOTED: To go into executive session to discuss strategy in preparation for negotiations with nonunion personnel. The Board will reconvene in public session following consideration of this item.

**Massachusetts Port Authority
Employees' Retirement System
Human Resources Committee Minutes
June 27, 2016**

Ms. Moran read a roll call:

Mr. Hoyte voted "Yes"
Mr. Grieco voted "Yes"
Mr. Mallett voted "Yes"
Ms. Moran voted "Yes"
Mr. Prankevicius voted "Yes"
Ms. Taylor voted "Yes"

Ms. Moran left the meeting at 10:03 a.m.

The meeting was adjourned in the Executive Session.

James S. Hoyte
Chairman

Philip H. Mallett
Board Member

Irene Moran
Director of Retirement

John P. Prankevicius
Treasurer-Custodian