

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
MONDAY, FEBRUARY 29, 2016
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 28, 2016
5. Ratification and Approval of Minutes of the Executive Session held on January 28, 2016
6. Ratification and Approval of Investments for the Month of January 2016
7. Approval of Vouchers
8. Vote to Approve March Retirements
9. Vote to Approve Accidental Death Benefit
10. Director's Report
11. New Business
12. Adjournment