

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, MARCH 31, 2016  
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 29, 2016
6. Ratification and Approval of Investments for the Month of February 2016
7. Approval of Vouchers
8. Approval of Replacement Plan Voucher
9. Vote to Approve April Retirements
10. Vote to Approve Accidental Death Benefit
11. Director's Report
12. New Business
13. Adjournment