

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
FRIDAY, APRIL 29, 2016
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Aberdeen Asset Management
5. Wilshire Associates
6. Stone Consulting, Inc.
7. Ratification and Approval of Minutes of the Board Meeting held on March 31, 2016
8. Ratification and Approval of Minutes of the Executive Session held on March 31, 2016
9. Ratification and Approval of Investments for the Month of March 2016
10. Approval of Vouchers
11. Vote to Approve May Retirements
12. Director's Report
13. New Business
14. Adjournment