

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, MAY 26, 2016
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability Hearing
5. Wilshire Associates
6. KPMG
7. MPAERS Rebalancing
8. Ratification and Approval of Minutes of the Board Meeting held on April 29, 2016
9. Ratification and Approval of Investments for the Month of April 2016
10. Approval of Vouchers
11. Vote to Approve June Retirements
12. Director's Report
13. New Business
14. Adjournment