

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, JUNE 30, 2016
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wilshire Associates
5. FY17 Pension Increase Adjustment
6. FY17 Appropriation
7. Human Resources and Compensation Committee Report and Discussion
8. FY17 Draft Operating Budget Presentation
9. Ratification and Approval of Minutes of the Board Meeting held on May 26, 2016
10. Ratification and Approval of Minutes of the Executive Session held on May 26, 2016
11. Ratification and Approval of Investments for the Month of May 2016
12. Approval of Vouchers
13. Vote to Approve July Retirements
14. Director's Report
15. New Business
16. Adjournment