

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, JULY 28, 2016
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Pension Reserves Investment Management Board
5. Wilshire Associates
6. Attendance at Educational Conference
7. Ratification and Approval of Minutes of the Board Meeting held on June 30, 2016
8. Ratification and Approval of Minutes of the Executive Session held on June 30, 2016
9. Ratification and Approval of Investments for the Month of June 2016
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment