

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, AUGUST 18, 2016
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wilshire Associates
5. Accidental Disability Hearing
6. Attendance at Educational Conferences
7. Ratification and Approval of Minutes of the Special Board Meeting of the Human Resources Committee held on June 27, 2016
8. Ratification and Approval of Minutes of the Executive Session of the Human Resources Committee held on June 27, 2016
9. Ratification and Approval of Minutes of the Executive Session held on June 30, 2016
10. Ratification and Approval of Minutes of the Board Meeting held on July 28, 2016
11. Ratification and Approval of Investments for the Month of July 2016
12. Approval of Vouchers
13. Vote to Approve Pending Retirements
14. Director's Report
15. New Business
16. Adjournment