

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

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wilshire Associates
5. Ratification and Approval of Minutes of the Board Meeting held on August 18, 2016
6. Ratification and Approval of Minutes of the Executive Session held on August 18, 2016
7. Ratification and Approval of Investments for the Month of August 2016
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Director's Report
11. New Business
12. Adjournment