

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

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Pzena Investment Management
5. Wellington Management
6. Wilshire Associates
7. Ratification and Approval of Minutes of the Board Meeting held on September 29, 2016
8. Ratification and Approval of Minutes of the Executive Session held on September 29, 2016
9. Ratification and Approval of Investments for the Month of September 2016
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment