

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

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. PRIT Alternative Investment Allocation
5. Ratification and Approval of Minutes of the Board Meeting held on October 28, 2016
6. Ratification and Approval of Investments for the Month of October 2016
7. Approval of Vouchers
8. Annuity Savings Deductions Recovery Waiver
9. Director's Report
10. New Business
11. Adjournment