

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
TUESDAY, DECEMBER 20, 2016
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Ratification and Approval of Minutes of the Board Meeting held on November 29, 2016
5. Ratification and Approval of Investments for the Month of November 2016
6. Approval of Vouchers
7. Approval of Replacement Plan Voucher
8. Vote to Approve Pending Retirements
9. Director's Report
10. New Business
11. Adjournment