

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, FEBRUARY 23, 2017
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. State Street Global Advisors
5. Wilshire Associates
6. Ratification and Approval of Minutes of the Board Meeting held on January 26, 2017
7. Ratification and Approval of Investments for the Month of January 2017
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Director's Report
11. New Business
12. Adjournment