

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, MARCH 30, 2017  
9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. KPMG
5. Ratification and Approval of Minutes of the Board Meeting held on February 23, 2017
6. Ratification and Approval of Investments for the Month of February 2017
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Director's Report
10. New Business
11. Adjournment