

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, APRIL 27, 2017  
9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Aberdeen Asset Management
5. Wilshire Associates
6. Stone Consulting, Inc.
7. Ratification and Approval of Minutes of the Board Meeting held on March 30, 2017
8. Ratification and Approval of Investments for the Month of March 2017
9. Approval of Vouchers
10. Vote to Approve Pending Retirements
11. Director's Report
12. New Business
13. Adjournment