

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
WEDNESDAY, MAY 17, 2017
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Stone Consulting, Inc.
5. Attendance at Educational Conference
6. Ratification and Approval of Minutes of the Board Meeting held on April 27, 2017
7. Ratification and Approval of Investments for the Month of April 2017
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Director's Report
11. New Business
12. Adjournment