

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, JUNE 29, 2017
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. FY18 Pension Increase Adjustment
5. FY18 Appropriation
6. Human Resources and Compensation Committee Report and Discussion
7. FY18 Draft Operating Budget Presentation
8. Ratification and Approval of Minutes of the Board Meeting held on May 17, 2017
9. Ratification and Approval of Investments for the Month of May 2017
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment