

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, AUGUST 24, 2017
9:00 A.M.**

TOPICS FOR DISCUSSION

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