

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, SEPTEMBER 28, 2017
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Ratification and Approval of Minutes of the Board Meeting held on August 24, 2017
5. Ratification and Approval of Investments for the Month of August 2017
6. Approval of Vouchers
7. Vote to Approve Pending Retirements
8. Director's Report
9. New Business
10. Adjournment