

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

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Pension Forfeiture
5. Request for Return of Accumulated Total Deductions
6. Ratification and Approval of Minutes of the Board Meeting held on September 28, 2017
7. Ratification and Approval of Investments for the Month of September 2017
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Director's Report
11. New Business
12. Adjournment