

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
TUESDAY, NOVEMBER 14, 2017
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Pzena Investment Management
5. Wellington Management
6. Wilshire Associates
7. Ratification and Approval of Minutes of the Board Meeting held on October 27, 2017
8. Ratification and Approval of Investments for the Month of October 2017
9. Approval of Vouchers
10. Vote to Approve Pending Retirements
11. Director's Report
12. New Business
13. Adjournment

POSTED: 11/08/2017, 11:45 A.M.