

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

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability Hearing
5. Accidental Disability Hearing
6. Election of Fifth Member
7. Election of Chairman
8. Election of Vice Chairman
9. Investment Policy Statement
10. Ratification and Approval of Minutes of the Board Meeting held on November 14, 2017
11. Ratification and Approval of Investments for the Month of November 2017
12. Approval of Vouchers
13. Approval of Replacement Plan Vouchers
14. Vote to Approve Pending Retirements
15. Director's Report
16. New Business
17. Adjournment