

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, FEBRUARY 22, 2018  
9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Swearing in of Fifth Board Member
5. Wilshire Associates
6. Ratification and Approval of Minutes of the Board Meeting held on January 25, 2018
7. Ratification and Approval of Investments for the Month of January 2018
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Contracts
11. Director's Report
12. New Business
13. Adjournment