

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, MARCH 29, 2018
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability Hearing
5. KPMG
6. Wilshire Associates
7. Ratification and Approval of Minutes of the Board Meeting held on February 22, 2018
8. Ratification and Approval of Minutes of the Executive Session held on February 22, 2018
9. Ratification and Approval of Investments for the Month of February 2018
10. Approval of Vouchers
11. Ordinary Disability Applications
12. Vote to Approve Pending Retirements
13. Director's Report
14. New Business
15. Adjournment

POSTED: 3/26/2018, 12:00 P.M.