

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, MAY 24, 2018
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Stone Consulting, Inc.
5. Ratification and Approval of Minutes of the Board Meeting held on April 27, 2018
6. Ratification and Approval of Investments for the Month of April 2018
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Director's Report
10. New Business
11. Adjournment

POSTED: 5/21/2018, 12:00 P.M.