

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, JUNE 28, 2018  
9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wilshire Associates
5. FY19 Pension Increase Adjustment
6. FY19 Appropriation
7. FY19 Draft Operating Budget Presentation
8. Human Resources and Compensation Committee Report and Discussion
9. Ratification and Approval of Minutes of the Special Board Meeting held on June 25, 2018
10. Ratification and Approval of Minutes of the Board Meeting held on May 24, 2018
11. Ratification and Approval of Investments for the Month of May 2018
12. Approval of Vouchers
13. Vote to Approve Pending Retirements
14. Director's Report
15. New Business
16. Adjournment