

**Massachusetts Port Authority
Employees' Retirement System
Human Resources Committee Minutes
June 25, 2018**

A special meeting of the Massachusetts Port Authority Employees' Retirement System Human Resources Committee was held at the offices of the Massachusetts Port Authority Employees' Retirement System, One Harborside Drive, East Boston, MA 02128-2909, on Monday, June 25, 2018.

The following members of the Committee were present:

James S. Hoyte, Board Chairman
Philip H. Mallett, Board Member
Irene Moran, Director of Retirement

Also present were:

Michael A. Grieco, Board Vice Chairman
Richard Heidlage, Massport Senior Legal Counsel, Retirement

1. **Open Meeting**

Chairman Hoyte opened the meeting at 10:06 a.m.

2. **Roll Call**

Ms. Moran read a roll call:

Member Hoyte "Here".
Member Mallett "Here".
Member Moran "Here".

3. **Personnel Performance and Compensation Issues**

Ms. Moran discussed FY18 accomplishments and presented her year in review memo.

Upon a motion duly made and seconded, it was:

VOTED: To go into executive session to discuss strategy in preparation for negotiations with nonunion personnel. The Committee will reconvene in public session following consideration of this item.

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Ms. Moran read a roll call:

Member Hoyte voted "Yes".
Member Mallett voted "Yes".
Member Moran voted "Yes".

Upon a roll call in the Executive Session, the Committee reconvened to public session at 10:50 a.m.

4. **Adjournment**

Upon a motion duly made and seconded, it was:

VOTED: To adjourn the meeting at 10:54 a.m.

Ms. Moran read a roll call:

Member Hoyte voted "Yes".
Member Mallett voted "Yes".
Member Moran voted "Yes".

5. **Documents and Exhibits**

Agenda – June 25, 2018
MPAERS Year in Review Memo

James S. Hoyte
Board Chairman

Philip H. Mallett
Board Member

Irene Moran
Director of Retirement