

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, JULY 26, 2018
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Pzena Investment Management
5. Wilshire Associates
6. Waiver under G.L. c. 32, §20(5)(c)
7. Ratification and Approval of Minutes of the Board Meeting held on June 28, 2018
8. Ratification and Approval of Investments for the Month of June 2018
9. Approval of Vouchers
10. Vote to Approve Pending Retirements
11. Director's Report
12. New Business
13. Adjournment

POSTED: 7/23/2018, 12:00 P.M.