

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, AUGUST 23, 2018  
9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Attendance at Educational Conferences
5. Ratification and Approval of Minutes of the Board Meeting held on July 26, 2018
6. Ratification and Approval of Investments for the Month of July 2018
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Director's Report
10. New Business
11. Adjournment

POSTED: 8/20/2018, 12:00 P.M.