

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
WEDNESDAY, SEPTEMBER 19, 2018
11:30 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Ratification and Approval of Minutes of the Board Meeting held on August 23, 2018
5. Ratification and Approval of Investments for the Month of August 2018
6. Approval of Vouchers
7. Vote to Approve Pending Retirements
8. Director's Report
9. New Business
10. Adjournment

POSTED: 9/14/2018, 12:00 P.M.