

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, OCTOBER 25, 2018
11:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wellington Management
5. Wilshire Associates
6. Ratification and Approval of Minutes of the Board Meeting held on September 19, 2018
7. Ratification and Approval of Investments for the Month of September 2018
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Director's Report
11. New Business
12. Adjournment

POSTED: 10/22/2018, 12:00 P.M.