

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, NOVEMBER 29, 2018  
9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability Hearing
5. Ratification and Approval of Minutes of the Board Meeting held on October 25, 2018
6. Ratification and Approval of Investments for the Month of October 2018
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Contracts
10. Director's Report
11. New Business
12. Adjournment