

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
TUESDAY, DECEMBER 18, 2018
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wilshire Associates
5. Accidental Disability Application
6. Ratification and Approval of Minutes of the Board Meeting held on November 29, 2018
7. Ratification and Approval of Minutes of the Executive Session held on November 29, 2018
8. Ratification and Approval of Minutes of the Special Board Meeting held on December 6, 2018
9. Ratification and Approval of Investments for the Month of November 2018
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment

POSTED: 12/13/2018, 12:00 P.M.