

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, JANUARY 24, 2019
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. State Street Global Advisors
5. Wilshire Associates
6. Attendance at Educational Conferences
7. Ratification and Approval of Minutes of the Board Meeting held on December 18, 2018
8. Ratification and Approval of the Executive Session held on December 18, 2018
9. Ratification and Approval of Investments for the Month of December 2018
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment

POSTED: 1/18/19, 12:00 P.M.