

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
FRIDAY, APRIL 26, 2019
1:00 P.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Swearing in of Elected Board Member
5. Pension Reserves Investment Management Board
6. Wilshire Associates
7. Stone Consulting, Inc.
8. Ratification and Approval of Minutes of the Board Meeting held on March 28, 2019
9. Ratification and Approval of Minutes of the Executive Session held on March 28, 2019
10. Ratification and Approval of Investments for the Month of March 2019
11. Approval of Vouchers
12. Vote to Approve Pending Retirements
13. Director's Report
14. New Business
15. Adjournment