

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, MAY 30, 2019
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Ratification and Approval of Minutes of the Board Meeting held on April 26, 2019
5. Ratification and Approval of Minutes of the Special Board Meeting held on May 21, 2019
6. Ratification and Approval of Investments for the Month of April 2019
7. Approval of Vouchers
8. Vote to Approve Pending Retirement
9. Director's Report
10. New Business
11. Adjournment