

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, JUNE 27, 2019
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. FY20 Pension Increase Adjustment
5. FY20 Appropriation
6. FY20 Operating Budget Presentation
7. Ratification and Approval of Minutes of the Board Meeting held on May 30, 2019
8. Ratification and Approval of Investments for the Month of May 2019
9. Approval of Vouchers
10. Vote to Approve Pending Retirement
11. Director's Report
12. New Business
13. Adjournment

POSTED: 6/21/19, 9:25 a.m.