

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, JULY 25, 2019, 9:30 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Pzena Investment Management
5. Wilshire Associates
6. Human Resources and Compensation Committee Report and Discussion
7. Section 91A Hearing
8. Ratification and Approval of Minutes of the Board Meeting held on June 27, 2019
9. Ratification and Approval of Investments for the Month of June 2019
10. Approval of Vouchers
11. Vote to Approve Pending Retirement
12. Director's Report
13. New Business
14. Adjournment

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