

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, AUGUST 22, 2019, 9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Attendance at Educational Conferences
5. Ratification and Approval of Minutes of the Board Meeting held on July 25, 2019
6. Ratification and Approval of Investments for the Month of July 2019
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Appointment of Election Officer
10. Director's Report
11. New Business
12. Adjournment

POSTED 8/16/2019, 10:00 a.m.