

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING AGENDA  
THURSDAY, SEPTEMBER 26, 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 August 22, 2019
5. Ratification and Approval of Investments for the Month of August 2019
6. Approval of Vouchers
7. Vote to Approve Pending Retirements
8. Stone Consulting, Inc. Contract
9. Director's Report
10. New Business
11. Adjournment

**POSTED 9/20/2019, 11:00 a.m.**