

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, OCTOBER 24, 2019, 10:00 A.M.
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1. Open Meeting
2. Roll Call
3. Public Comments
4. Wellington Management
5. Baillie Gifford
6. Wilshire Associates
7. Ratification and Approval of Minutes of the Board Meeting held on September 26, 2019
8. Ratification and Approval of Investments for the Month of September 2019
9. Approval of Vouchers
10. Vote to Approve Pending Retirements
11. Director's Report
12. New Business
13. Adjournment

POSTED 10/18/2019, 11:00 a.m.