

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
FRIDAY, NOVEMBER 22, 2019, 9:00 A.M.
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1. Open Meeting
2. Roll Call
3. Public Comments
4. Ratification and Approval of Minutes of the Board Meeting held on October 24, 2019
5. Ratification and Approval of Investments for the Month of October 2019
6. Approval of Vouchers
7. Director's Report
8. New Business
9. Adjournment

POSTED 11/15/2019, 11:00 a.m.