

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, DECEMBER 19, 2019, 9:00 A.M.**

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1. Open Meeting
2. Roll Call
3. Public Comments
4. Continued Discussion with Wilshire Associates and Stone Consulting, Inc.
5. Ratification and Approval of Minutes of the Board Meeting held on November 22, 2019
6. Ratification and Approval of Minutes of the Executive Session held on November 22, 2019
7. Ratification and Approval of Minutes of the Special Board Meeting held on December 4, 2019
8. Ratification and Approval of Investments for the Month of November 2019
9. Approval of Vouchers
10. Vote to Approve Pending Retirements
11. Director's Report
12. New Business
13. Adjournment

POSTED 12/13/2019, 11:00 a.m.