

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING AGENDA  
THURSDAY, JANUARY 30, 2020, 9:00 A.M.  
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1. Open Meeting
2. Roll Call
3. Public Comments
4. State Street Global Advisors
5. Wilshire Associates
6. Ratification and Approval of Minutes of the Board Meeting held on December 19, 2019
7. Ratification and Approval of Investments for the Month of December 2019
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Director's Report
11. New Business
12. Adjournment

**POSTED 1/24/2020, 11:00 a.m.**