

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 25, 2020, 9:00 A.M.
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1. Open Meeting
2. Roll Call
3. Public Comments
4. Attendance at Educational Conferences
5. Ratification and Approval of Minutes of the Special Board Meeting held on January 23, 2020
6. Ratification and Approval of Minutes of the Executive Session held on January 23, 2020
7. Ratification and Approval of Minutes of the Board Meeting held on January 30, 2020
8. Ratification and Approval of Investments for the Month of January 2020
9. Approval of Vouchers
10. Director's Report
11. New Business
12. Adjournment

POSTED 2/6/2020, 11:00 a.m.