

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, MARCH 26, 2020, 9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. KPMG
5. Wilshire Associates
6. Ratification and Approval of Minutes of the Board Meeting held on February 25, 2020
7. Ratification and Approval of Investments for the Month of February 2020
8. Approval of Vouchers
9. Vote to Approve Pending Retirement
10. Director's Report
11. New Business
12. Adjournment

POSTED 3/20/2020, 4:30 p.m.