

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, APRIL 30, 2020, 9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Pension Reserves Investment Management Board
5. Wilshire Associates
6. Stone Consulting
7. Ratification and Approval of Minutes of the Board Meeting held on March 26, 2020
8. Ratification and Approval of Investments for the Month of March 2020
9. Approval of PERAC Annual Statement
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment

POSTED 4/24/2020, 11:00 a.m.