

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
FRIDAY, MAY 29, 2020, 9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Jan Witkowski ADR
5. Ratification and Approval of Minutes of the Board Meeting held on April 30, 2020
6. Ratification and Approval of Investments for the Month of April 2020
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Director's Report
10. New Business
11. Adjournment

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