

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

**TOPICS FOR DISCUSSION**

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

**POSTED 7/24/2020, 11:00 a.m.**