

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, AUGUST 27, 2020, 9:00 A.M.**

**TOPICS FOR DISCUSSION**

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

**POSTED 8/21/2020, 11:00 a.m.**