

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING  
THURSDAY, JUNE 25, 2020, 9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. FY21 Pension Increase Adjustment
5. FY21 Appropriation
6. FY21 Operating Budget Presentation
7. Ratification and Approval of Minutes of the Board Meeting held on May 29, 2020
8. Ratification and Approval of Minutes of the Executive Session held on May 29, 2020
9. Ratification and Approval of Investments for the Month of May 2020
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment

**POSTED 6/19/2020, 11:00 a.m.**