

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, DECEMBER 17, 2020, 9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Election of Fifth Member
5. Election of Chairman
6. Election of Vice Chairman
7. Ratification and Approval of Minutes of the Board Meeting held on November 20, 2020
8. Ratification and Approval of Minutes of the Special Board Meeting held on December 3, 2020
9. Ratification and Approval of Investments for the Month of November 2020
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment

POSTED 12/11/2020, 3:00 p.m.