

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

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. KPMG
5. Wellington Management
6. Baillie Gifford
7. Wilshire Associates
8. Ratification and Approval of Minutes of the Board Meeting held on September 24, 2020
9. Ratification and Approval of Investments for the Month of September 2020
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Section 91A Hearing
13. Director's Report
14. New Business
15. Adjournment

POSTED 10/23/2020, 11:00 a.m.