

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
FRIDAY, NOVEMBER 20, 2020, 1:00 P.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wilshire Associates
5. Ratification and Approval of Minutes of the Board Meeting held on October 29, 2020
6. Ratification and Approval of Minutes of the Special Meeting held on November 10, 2020
7. Ratification and Approval of Investments for the Month of October 2020
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Director's Report
11. New Business
12. Adjournment

POSTED 11/16/2020, 11:00 a.m.