

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING AGENDA  
FRIDAY, NOVEMBER 18, 2022, 1:00 P.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 October 25, 2022
5. Ratification and Approval of Minutes of the Special Board Meeting held on November 9, 2022
6. Ratification and Approval of Investments for the Month of October 2022
7. Approval of Vouchers
8. Independent Audit RFP
9. Director's Report
10. New Business
11. Adjournment