

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
TUESDAY, OCTOBER 25, 2022, 9:00 A.M.**

TOPICS FOR DISCUSSION OF CONTENTS

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wellington Management
5. Baillie Gifford
6. Wilshire Associates
7. Ratification and Approval of Minutes of the Board Meeting held on September 27, 2022
8. Ratification and Approval of Investments for the Month of September 2022
9. Approval of Vouchers
10. Director's Report
11. New Business
12. Adjournment