

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
TUESDAY, JUNE 27, 2023, 9:00 A.M.
TOPICS OF DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. FY24 Pension Increase Adjustment
5. FY24 Operating Budget Presentation
6. Supplemental Regulation
7. Ratification and Approval of Minutes of the Board Meeting held on May 24, 2023
8. Ratification and Approval of Minutes of the Executive Session held on May 24, 2023
9. Ratification and Approval of Investments for the Month of May 2023
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment

This is a remote Retirement Board Meeting, for access to the meeting, email retirement@massport.com.