

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
TUESDAY, DECEMBER 20, 2022, 10:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Stone Consulting and Wilshire
5. Ratification and Approval of Minutes of the Board Meeting held on November 18, 2022
6. Ratification and Approval of Minutes of the Special Board Meeting held on December 1, 2022
7. Ratification and Approval of Investments for the Month of November 2022
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Vote to Approve Option D Survivor Benefits
11. Director's Report
12. New Business
13. Adjournment

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