

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
SPECIAL BOARD MEETING AGENDA
THURSDAY, NOVEMBER 9, 2023, 9:00 A.M.
TOPICS OF DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Small Cap Value RFP Interviews
5. Adjournment

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