

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING AGENDA  
TUESDAY, DECEMBER 19, 2023, 12:00 P.M.**

**TOPICS OF DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Ratification and Approval of Minutes of the Board Meeting held on November 30, 2023
5. Ratification and Approval of Minutes of the Special Board Meeting held on December 7, 2023
6. Ratification and Approval of Investments for the Month of November 2023
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Director's Report
10. Wilshire
11. Stone Consulting
12. New Business
13. Adjournment

This is a remote Retirement Board Meeting, for access to the meeting, email [retirement@massport.com](mailto:retirement@massport.com).