

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING AGENDA  
THURSDAY, JANUARY 25, 2024, 9:00 A.M.**

**TOPICS OF DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Swearing in of Fifth Member
5. Accidental Disability Hearing
6. Wilshire
7. PRIM
8. Ratification and Approval of Minutes of the Board Meeting held on December 19, 2023
9. Ratification and Approval of Investments for the Month of December 2023
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment

Posted 1/18/24 3:00pm

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