

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, FEBRUARY 29, 2024, 9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability Hearings
5. Attendance at Educational Conferences
6. Ratification and Approval of Minutes of the Board Meeting held on January 25, 2024
7. Ratification and Approval of Minutes of the Executive Session held on January 25, 2024
8. Ratification and Approval of Investments for the Month of January 2024
9. Approval of Vouchers
10. Vote to Approve Pending Retirements
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.