

**Massachusetts Port Authority
Employees' Retirement System
Board Meeting Agenda
Thursday, March 28, 2024, 9:00 a.m.**

Topics for Discussion

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability Hearing
5. KPMG
6. Ratification and Approval of Minutes of the Board Meeting held on February 29, 2024
7. Ratification and Approval of Minutes of the Executive Sessions held on February 29, 2024
8. Ratification and Approval of Investments for the Month of February 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.