

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
WEDNESDAY, APRIL 24, 2024, 9:00 A.M.**

TOPICS OF DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Disability Hearing
5. SSgA
6. Pzena
7. Wilshire
8. Stone Consulting
9. Ratification and Approval of Minutes of the Board Meeting held on March 28, 2024
10. Ratification and Approval of Minutes of the Executive Session held on March 28, 2024
11. Ratification and Approval of Investments for the Month of March 2024.
12. Approval of PERAC Annual Statement
13. Approval of Vouchers
14. Vote to Approve Pending Retirements

POSTED: April 18, 2024 2:00pm

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15. Director's Report

16. New Business

17. Adjournment

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