

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

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wellington Management Company
5. Brandywine Global Investment Management
6. Palmer Square Capital Management
7. Wilshire
8. Ratification and Approval of Minutes of the Board Meeting held on June 28, 2024
9. Ratification and Approval of Minutes of the Executive Session held on June 28, 2024
10. Ratification and Approval of Investments for the Month of June 2024
11. Approval of Vouchers
12. Vote to Approve Pending Retirements
13. Director's Report
14. Annual Merit Review
15. Lump Sum Settlement Agreement
16. New Business
17. Adjournment

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