

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, APRIL 24, 2025, 9:00 A.M.**

TOPICS FOR 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 27, 2025
10. Ratification and Approval of Investments for the Month of March 2025
11. Approval of PERAC Annual Statement
12. Approval of Vouchers
13. Vote to Approve Pending Retirements
14. Director's Report
15. New Business
16. Adjournment

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