

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, MAY 29, 2025, 8:30 A.M.
TOPICS OF DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability
5. Wilshire
6. Fifth Member
7. Ratification and Approval of Minutes of the Board Meeting held on April 24, 2025
8. Ratification and Approval of Minutes of the Executive Session held on April 24, 2025
9. Ratification and Approval of Investments for the Month of April 2025
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. FY 26 Pension Increase Adjustment
13. Director's Report
14. New Business
15. Adjournment

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