

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, JUNE 26, 2025, 10:00 A.M.
TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability
5. Wilshire
6. FY26 Operating Budget Presentation
7. Ratification and Approval of Minutes of the Board Meeting held on May 29, 2025
8. Ratification and Approval of Minutes of the Executive Session held on May 29, 2025
9. Ratification and Approval of Investments for the Month of May 2025
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment