

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
HUMAN RESOURCES AND
COMPENSATION COMMITTEE AGENDA
MONDAY, JUNE 23, 2025, 11:30 A.M.
TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Staffing Matter
4. Adjournment

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