

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
TUESDAY, JULY 29, 2025, 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 26, 2025
9. Ratification and Approval of Minutes of the Human Resources and Compensation Committee Meeting held on June 23, 2025
10. Ratification and Approval of Investments for the Month of June 2025
11. Approval of Vouchers
12. Vote to Approve Option D Survivor Benefit
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.