

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, AUGUST 28, 2025, 9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Attendance at Educational Conferences
5. Ratification and Approval of Minutes of the Board Meeting held on July 29, 2025
6. Ratification and Approval of Investments for the Month of July 2025
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Director's Report
10. New Business
11. Adjournment

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