

**Massachusetts Port Authority
Employees' Retirement System
Board Meeting Agenda
Thursday, September 25, 2025, 9:00 a.m.**

Topics for Discussion

1. Open Meeting
2. Roll Call
3. Public Comments
4. Stone Consulting
5. Ratification and Approval of Minutes of the Board Meeting held on August 28, 2025
6. Ratification and Approval of Investments for the Month of August 2025
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Contract Extension
10. Director's Report
11. New Business
12. Adjournment