

**Massachusetts Port Authority
Employees' Retirement System
Board Meeting Agenda
Thursday, October 23, 2025, 9:00 a.m.**

Topics for Discussion

1. Open Meeting
2. Roll Call
3. Public Comments
4. Disability Hearing
5. Wellington Management
6. MFS Investment Management
7. Wilshire Advisors
8. Ratification and Approval of Minutes of the Board Meeting held on September 25, 2025
9. Ratification and Approval of Minutes of the Executive Session held on September 25, 2025
10. Ratification and Approval of Investments for the Month of September 2025
11. Approval of Vouchers
12. Vote to Approve Pending Retirements
13. Director's Report
14. New Business
15. Adjournment