

**Massachusetts Port Authority
Employees' Retirement System
Board Meeting Agenda
Friday, November 21, 2025, 9:00 a.m.**

Topics for Discussion

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability Hearing
5. Actuarial Consulting Services RFP Process
6. Ratification and Approval of Minutes of the Board Meeting held on October 23, 2025
7. Ratification and Approval of Minutes of the Executive Session held on October 23, 2025
8. Ratification and Approval of Investments for the Month of October 2025
9. Approval of Vouchers
10. Vote to Approve Pending Retirements
11. Director's Report
12. New Business
13. Adjournment