

**Massachusetts Port Authority
Employees' Retirement System
Board Meeting Agenda
Thursday, December 18, 2025, 9:00 a.m.**

Topics for Discussion

1. Open Meeting
2. Roll Call
3. Public Comments
4. Disability Hearing
5. Follow-up from Special Meeting of December 4, 2025
6. Contract Extension
7. Ratification and Approval of Minutes of the Board Meeting held on November 21, 2025
8. Ratification and Approval of Minutes of the Executive Session held on November 21, 2025
9. Ratification and Approval of Minutes of the Special Board Meeting held on December 4, 2025
10. Ratification and Approval of Minutes of the Executive Session held on December 4, 2025
11. Ratification and Approval of Minutes of the Executive Session held on December 4, 2025
12. Ratification and Approval of Investments for the Month of November 2025
13. Approval of Vouchers
14. Vote to Approve Pending Retirements
15. Director's Report
16. New Business
17. Adjournment