

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
SPECIAL BOARD MEETING AGENDA
THURSDAY, DECEMBER 4, 2025, 9:00 A.M.
TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Disability Hearings
5. Wilshire Advisors
6. Stone Consulting, Inc.
7. Adjournment