

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, JANUARY 29, 2026, 9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Swearing-in of Elected Members
5. Disability
6. Wilshire
7. PRIM
8. Attendance at Educational Conferences
9. Ratification and Approval of Minutes of the Board Meeting held on December 18, 2025
10. Ratification and Approval of Minutes of the Executive Session held on December 18, 2025
11. Ratification and Approval of Investments for the Month of December 2025
12. Approval of Vouchers
13. Vote to Approve Pending Retirements
14. Director's Report
15. New Business
16. Adjournment