

**Massachusetts Port Authority  
Employees' Retirement System  
Board Meeting Agenda  
Tuesday, March 31, 2026, 9:00a.m.**

**Topics for Discussion**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Disabilities
5. KPMG
6. IT Overview and Update
7. Attendance at Educational Conferences
8. Ratification and Approval of Minutes of the Board Meeting held on February 26, 2026
9. Ratification and Approval of the Minutes of the Executive Session held on February 26, 2026
10. Ratification and Approval of Investments for the Month of February 2026
11. Approval of Vouchers
12. Vote to Approve Pending Retirements
13. Director's Report
14. New Business
15. Adjournment