

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, APRIL 30, 2026, 9:00 A.M.
TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Disability
5. SSgA
6. Pzena
7. Wilshire
8. Stone Consulting
9. Ratification and Approval of Minutes of the Board Meeting held on March 31, 2026
10. Ratification and Approval of Minutes of the Executive Session held on March 31, 2026
11. Ratification and Approval of Minutes of the Executive Session held on March 31, 2026
12. Ratification and Approval of Investments for the Month of March 2026
13. Approval of PERAC Annual Statement
14. Approval of Vouchers
15. Vote to Approve Pending Retirements
16. Director's Report
17. New Business
18. Adjournment