

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING AGENDA  
THURSDAY, MAY 21, 2026, 1:00 P.M.  
TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. IT Discussion
5. Ratification and Approval of Minutes of the Board Meeting held on April 30, 2026
6. Ratification and Approval of Investments for the Month of April 2026
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. COLA Base Increase
10. Director's Report
11. New Business
12. Adjournment