

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

1. Open Meeting
2. Roll Call
3. Public Comments
4. Disability
5. FY27 Pension Increase Adjustment
6. FY27 Operating Budget Presentation
7. Ratification and Approval of Minutes of the Board Meeting held on May 21, 2026
8. Ratification and Approval of Minutes of the Executive Session held on May 21, 2026
9. Ratification and Approval of Investments for the Month of May 2026
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Director's Report
13. New Business
14. Adjournment