

POSTED: May 17, 2023 3:00pm

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
WEDNESDAY, MAY 24, 2023, 8:30 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability Hearing
5. Ratification and Approval of Minutes of the Board Meeting held on April 25, 2023
6. Ratification and Approval of Investments for the Month of April 2023
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Director's Report
10. New Business
11. Adjournment

This is a remote Retirement Board Meeting, for access to the meeting, email retirement@massport.com.