

POSTED 7/21/2022 at 11:00 a.m.

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
HUMAN RESOURCES & COMPENSATION
COMMITTEE MEETING
TUESDAY, JULY 26, 2022, 9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Ratification and Approval of Minutes of the Human Resources and Compensation Committee Meeting held on May 10, 2022
4. Personnel Performance and Compensation Issues
5. Adjournment

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