

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
TUESDAY, MARCH 28, 2023, 9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. KPMG
5. Wilshire
6. Ratification and Approval of Minutes of the Board Meeting held on February 28, 2023
7. Ratification and Approval of Investments for the Month of February 2023
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Director's Report
11. New Business
12. Adjournment

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