

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
SPECIAL BOARD MEETING AGENDA
THURSDAY, DECEMBER 7, 2023, 8:30 A.M.
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1. Open Meeting
2. Roll Call
3. Public Comments
4. Wilshire Advisors
5. Stone Consulting, Inc.
6. Adjournment

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