

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING AGENDA  
THURSDAY, OCTOBER 26, 2023, 9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wellington Management
5. Baillie Gifford
6. Wilshire Advisors
7. Ratification and Approval of Minutes of the Board Meeting held on September 26, 2023
8. Ratification and Approval of Investments for the Month of September 2023
9. Approval of Vouchers
10. Vote to Approve Pending Retirements
11. Director's Report
12. New Business
13. Adjournment

This is a remote Retirement Board Meeting, for access to the meeting, email [retirement@massport.com](mailto:retirement@massport.com).