

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
TUESDAY, JANUARY 31, 2023, 9:00 A.M.**

TABLE OF CONTENTS

1. Open Meeting
2. Roll Call
3. Public Comments
4. Swearing in of Elected Board Members
5. Wilshire
6. Ratification and Approval of Minutes of the Board Meeting held on December 20, 2022
7. Ratification and Approval of Minutes of the Executive Session held on December 20, 2022
8. Ratification and Approval of Investments for the Month of December 2022
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.