

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
TUESDAY, JULY 25, 2023, 9:00 A.M.
TOPICS OF DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Hearing
5. Wellington Management Company
6. Brandywine Global Investment Management
7. Palmer Square Capital Management
8. Wilshire Advisors
9. Ratification and Approval of Minutes of the Board Meeting held on June 27, 2023
10. Ratification and Approval of Investments for the Month of June 2023
11. Approval of Vouchers
12. Director's Report
13. New Business
14. Adjournment

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