

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

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Swearing in of Elected Board Member
5. SSgA
6. Pzena
7. Wilshire
8. Stone Consulting
9. Ratification and Approval of Minutes of the Board Meeting held on March 28, 2023
10. Ratification and Approval of Investments for the Month of March 2023
11. Approval of PERAC Annual Statement
12. Approval of Vouchers
13. Vote to Approve Pending Retirements
14. Director's Report

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15. New Business

16. Adjournment

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