

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, NOVEMBER 30, 2023, 8:30 A.M.**

TOPICS OF DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Ratification and Approval of Minutes of the Board Meeting held on October 26, 2023
5. Ratification and Approval of Minutes of the Special Board Meeting held on November 9, 2023
6. Ratification and Approval of Investments for the Month of October 2023
7. Approval of Vouchers
8. Contract Extension
9. Director's Report
10. RFP Interviews - Core Fixed Income
11. New Business
12. Adjournment

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