

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING AGENDA  
THURSDAY, MAY 30, 2024, 9:00 A.M.  
TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability Hearing
5. Ratification and Approval of Minutes of the Board Meeting held on April 25, 2024
6. Ratification and Approval of Minutes of the Executive Session held on April 25, 2024
7. Ratification and Approval of Investments for the Month of April 2024
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. COLA Base Increase
11. Valuation Results
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](mailto:retirement@massport.com).