

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
FRIDAY, JUNE 28, 2024, 9:00 A.M.
TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability
5. FY25 Pension Increase Adjustment
6. FY25 Operating Budget Presentation
7. Ratification and Approval of Minutes of the Board Meeting held on May 30, 2024
8. Ratification and Approval of Minutes of the Executive Session held on May 30, 2024
9. Ratification and Approval of Investments for the Month of May 2024
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
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.