

POSTED: August 16, 2024 11:00am

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING AGENDA
THURSDAY, AUGUST 22, 2024, 11:00 A.M.
TO BE HELD AT**

THE EXCHANGE CONFERENCE CENTER, 212 NORTHERN AVENUE, BOSTON, MA

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Update from PERAC
5. Attendance at Educational Conferences
6. Ratification and Approval of Minutes of the Board Meeting held on July 25, 2024
7. Ratification and Approval of Investments for the Month of July 2024
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Director's Report
11. New Business
12. Adjournment