

**Massachusetts Port Authority
Employees' Retirement System
Board Meeting Agenda
Friday, September 20, 2024, 9:00 a.m.**

Topics for Discussion

1. Open Meeting
2. Roll Call
3. Public Comments
4. Ratification and Approval of Minutes of the Board Meeting held on August 22, 2024
5. Ratification and Approval of Investments for the Month of August 2024
6. Approval of Vouchers
7. Vote to Approve Pending Retirements
8. Director's Report
9. New Business
10. Adjournment

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