

POSTED: November 26, 2024 at 2:00pm

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
SPECIAL BOARD MEETING AGENDA
THURSDAY, DECEMBER 5, 2024, 9:00 A.M.
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1. Open Meeting
2. Roll Call
3. Public Comments
4. Wilshire Advisors
5. Stone Consulting, Inc.
6. Adjournment

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