

**Massachusetts Port Authority  
Employees' Retirement System  
Board Meeting Agenda  
Thursday, December 19, 2024, 9:00 a.m.**

**Topics for Discussion**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Accidental Disability
5. Wilshire
6. Stone Consulting
7. Ratification and Approval of Minutes of the Board Meeting held on November 22, 2024
8. Ratification and Approval of Minutes of the Executive Session held on November 22, 2024
9. Ratification and Approval of Minutes of the Special Board Meeting held on December 5, 2024
10. Ratification and Approval of Investments for the Month of November 2024
11. Approval of Vouchers
12. Vote to Approve Pending Retirements
13. Director's Report
14. New Business
15. Adjournment

This is a remote Retirement Board Meeting, for access to the meeting, email [retirement@massport.com](mailto:retirement@massport.com).