

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING AGENDA  
THURSDAY, JANUARY 30, 2025, 9:00 A.M.**

**TOPICS FOR DISCUSSION**

1. Open Meeting
2. Roll Call
3. Public Comments
4. Wilshire
5. PRIM
6. Attendance at Educational Conferences
7. Ratification and Approval of Minutes of the Board Meeting held on December 19, 2024
8. Ratification and Approval of Minutes of the Executive Session held on December 19, 2024
9. Ratification and Approval of Investments for the Month of December 2024
10. Approval of Vouchers
11. Vote to Approve Pending Retirements
12. Vote to Approve Option D Survivor Benefits
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).