

**MASSACHUSETTS PORT AUTHORITY  
EMPLOYEES' RETIREMENT SYSTEM  
BOARD MEETING AGENDA  
THURSDAY, FEBRUARY 27, 2025, 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 January 30, 2025
5. Ratification and Approval of Investments for the Month of January 2025
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](mailto:retirement@massport.com).