

Massachusetts Housing Finance Agency
Employees' Retirement Board
One Beacon Street
Boston, MA 02108
617. 854.1871, 1123

Andris Silins, Chairman
Michael Fitzmaurice, Elected Member
Antonio Torres, Elected Member

Ping Yin Chai, Appointed Member
Paul T. Hynes, Appointed Member
Joseph M. Petty, Executive Secretary

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, DECEMBER 11, 2018

MEETING WILL BE HELD IN THE PITTSFIELD CONFERENCE ROOM ON THE 4th FLOOR

DATE AND TIME OF THE MEETING: TUESDAY, DECEMBER 11, 2018 AT NOON.

1. CALL MEETING TO ORDER
2. FOR DISCUSSION, INTERVIEW FINALIST CANDIDATES FOR AN ACTUARY FOR THE RETIREMENT SYSTEM: STONE CONSULTING, INC. AND KMS ACTUARIES LLC.
3. FOR DISCUSSION AND VOTE, SELECTION OF AN ACTUARY FOR THE RETIREMENT SYSTEM WITH AN AGREEMENT FOR UP TO SEVEN YEARS:
4. FOR DISCUSSION AND VOTE, SELECTION OF THE CUSTODIAN OF THE ASSETS WITH AN AGREEMENT FOR UP TO SEVEN YEARS: STATE STREET BANK AND PEOPLES UNITED BANK.
5. FOR DISCUSSION, SELECTION OF AN AUDITOR FOR THE RETIREMENT SYSTEM WITH AN AGREEMENT FOR UP TO SEVEN YEARS: CLIFFTONLARSONALLEN LLP.
6. FOR DISCUSSION, SELECTION OF A COMPANY TO PROVIDE PENSION ADMINISTRATION SOFTWARE SERVICES WITH AN AGREEMENT FOR UP TO SEVEN YEARS: PENSION TECHNOLOGY GROUP.
7. APPROVAL OF MINUTES OF THE NOVEMBER 13, 2018 MEETING
8. APPROVAL OF VOUCHERS PER LIST
9. FOR DISCUSSION AND VOTE, 2019 BUDGET
10. FOR DISCUSSION, SUMMARY OF CONFLICT OF INTEREST
11. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
12. FOR DISCUSSION, PERAC MEMOS
13. FOR DISCUSSION, ANY NEW BUSINESS
14. FOR VOTE, ADJOURNMENT