

**Massachusetts Housing Finance Agency
Employees' Retirement Board
One Beacon Street
Boston, MA 02108
617. 854.1871, 1872**

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

**Michael J. Dirrane, Appointed Member
Paul T. Hynes, Appointed Member
Joseph M. Petty, Executive Secretary**

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, FEBRUARY 14, 2017

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

DATE AND TIME OF THE MEETING: TUESDAY, FEBRUARY 14, 2017 AT 1:15 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE JANUARY 10, 2017 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION, 4th QTR/YEAR END PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
6. DISCUSSION & VOTE, 3% COLA INCREASE
7. FOR DISCUSSION TA REALTY ANNUAL CONFERENCE
8. FOR DISCUSSION AND VOTE, OPAL CONFERENCE ANNUAL PUBLIC FUNDS
SUMMIT EAST JULY 24 – 26, 2017.
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT