

**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, JANUARY 9, 2018

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

DATE AND TIME OF THE MEETING: TUESDAY, JANUARY 9, 2018 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE DECEMBER 12, 2017 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, 2018 BUDGET
5. FOR DISCUSSION, MEETING WITH TA REALTY
6. FOR DISCUSSION, MEETING WITH GOLDMAN SACHS
7. FOR DISCUSSION, MEETING WITH AEW
8. FOR DISCUSSION – MEETING WITH LMCG
9. FOR DISCUSSION – MEETING WITH SSGA
10. FOR DISCUSSION – MEETING WITH COLUMBIA
11. FOR DISCUSSION – MEETING WITH LOGAN CIRCLE
12. FOR DISCUSSION AND VOTE, NCPERS TEDS AND ANNUAL MEETING, MAY 12 & 13; MAY 13-MAY 16, 2018, NEW YORK, NEW YORK.
13. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
14. FOR DISCUSSION, UPDATE ON RFPS ISSUED FOR 2018
15. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
16. FOR DISCUSSION, PERAC MEMOS
17. FOR DISCUSSION, ANY NEW BUSINESS
18. FOR VOTE, ADJOURNMENT