

**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 8, 2019

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

DATE AND TIME OF THE MEETING: TUESDAY, JANUARY 8, 2019 AT NOON.

1. CALL MEETING TO ORDER
2. FOR DISCUSSION, INTERVIEW FINALIST CANDIDATES FOR PRIVATE EQUITY FUND OF FUNDS MANAGER FOR THE RETIREMENT SYSTEM: CONSTITUTION CAPITAL AND HARBOURVEST.
3. APPROVAL OF MINUTES OF THE DECEMBER 11, 2018 MEETING
4. APPROVAL OF VOUCHERS PER LIST
5. FOR DISCUSSION, MEETING WITH AEW, LMCg, IFM, LOGAN CIRCLE AND ABERDEEN.
6. FOR DISCUSSION, MEETING WITH COLUMBIA, LONGFELLOW, GOLDMAN SACHS AND SSGA.
7. FOR DISCUSSION AND VOTE, NCPERS TEDS AND ANNUAL MEETING, MAY 18 & 19; MAY 19-MAY 22, 2019, AUSTIN, TEXAS.
8. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT