

**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, JULY 11, 2017

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

DATE AND TIME OF THE MEETING: TUESDAY, JULY 11, 2017 AT 1:30 PM.

1. CALL MEETING TO ORDER.
2. APPROVAL OF MINUTES OF THE JUNE 13, 2017 MEETING.
3. APPROVAL OF VOUCHERS PER LIST.
4. FOR DISCUSSION AND VOTE, PERAC EMERGING ISSUES FORUM-HOLY CROSS-SEPT 14TH.
5. FOR DISCUSSION AND VOTE, TO ADOPT THE COMPENSATION RECOMMENDATIONS OUTLINED BY MASSHOUSING REGARDING YEARLY COLA AND MERIT INCREASES FOR THE FISCAL YEAR 2018 AND GOING FORWARD.
6. FOR DISCUSSION, ASCENT ANNUAL MEETING.
7. FOR DISCUSSION AND VOTE, MANAGER SERACH UPDATE-INFRASTRUCTURE.
8. UPDATE AND VOTE, ON MEMBER'S APPLICATION FOR DISABILITY RETIREMENT. EXECUTIVE SESSION.
9. FOR DISCUSSION, AUGUST BOARD MEETING AT 1PM.
10. FOR DISCUSSION, PERAC MEMOS.
11. FOR DISCUSSION, ANY NEW BUSINESS.
12. FOR VOTE, ADJOURNMENT.