

**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, JUNE 13, 2017

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

DATE AND TIME OF THE MEETING: TUESDAY, JUNE 13, 2017 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE MAY 9, 2017 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, TO APPROVE THE FUNDING SCHEDULE AS PROVIDED BY STONE CONSULTING, DATED JANUARY 1, 2017 AND SUBMIT APPROPRIATION SCHEDULE TO PERAC FOR APPROVAL
5. FOR DISCUSSION, PERAC'S INVESTMENT RETURNS REPORT
6. FOR DISCUSSION AND VOTE, GUIDELINES FOR REQUESTING PUBLIC RECORDS
7. FOR DISCUSSION, CLIFTONLARSONALLEN AUDIT
8. FOR DISCUSSION, NCPERS ANNUAL MEETING
9. FOR DISCUSSION, MACRS CONFERENCE
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT