

**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, MARCH 14, 2017

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

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

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE FEBRUARY 14, 2017 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, ON MEMBER'S APPLICATION FOR DISABILITY RETIREMENT. EXECUTIVE SESSION.
5. FOR DISCUSSION, UPDATE ON FUND MANAGER FOR INVESTMENT GRADE BONDS
6. FOR DISCUSSION – CREDIBLE SERVICE REGARDING SHORT & LONG TERM DISABILITY PAYMENTS
7. FOR DISCUSSION - PROPOSED MERGER OF ABERDEEN ASSET MANAGEMENT AND STANDARED LIFE.
8. FOR DISCUSSION – NCPERS LEGISLATIVE CONFERENCE
9. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
10. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
11. FOR DISCUSSION, PERAC MEMOS
12. FOR DISCUSSION, ANY NEW BUSINESS
13. FOR VOTE, ADJOURNMENT