

**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, MARCH 26, 2018**

**MEETING WILL BE HELD IN THE PITTSFIELD CONFERENCE ROOM ON THE 4<sup>th</sup>  
FLOOR**

**DATE AND TIME OF THE MEETING: TUESDAY, MARCH 26, 2018 AT 2:30 PM.**

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE FEBRUARY 13, 2018 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION & VOTE, GRANTING OF ADDITIONAL CREDITABLE SERVICE TO GWEN FOURNIER.
5. FOR DISCUSSION & VOTE, ADDITIONAL COMMITMENT TO IFM GLOBAL INFRASTRUCTURE FUND.
6. FOR DISCUSSION, STATE ETHICS ON LINE TRAINING PROGRAM
7. AEW, HARBOURVEST AND TA REALTY ANNUAL CONFERENCES
8. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
9. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
10. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
11. FOR DISCUSSION, PERAC MEMOS
12. FOR DISCUSSION, ANY NEW BUSINESS
13. FOR VOTE, ADJOURNMENT