

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 12, 2019

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

DATE AND TIME OF THE MEETING: TUESDAY, MARCH 12, 2019 AT 10:30 AM.

1. CALL MEETING TO ORDER
2. FOR DISCUSSION, INTERVIEW FINALIST CANDIDATES FOR AN INVESTMENT CONSULTANT: FIDUCIARY INVESTMENT ADVISORS, LLC, DAHAB ASSOCIATES, INC., AND MEKETA INVESTMENTS
3. FOR DISCUSSION AND VOTE, SELECTION OF AN INVESTMENT CONSULTANT FOR THE RETIREMENT SYSTEM WITH AN AGREEMENT FOR UP TO SEVEN YEARS
4. FOR DISCUSSION, INTERVIEW FINALIST CANDIDATES FOR A HIGH YIELD FUND MANAGER: EATON VANCE MANAGEMENT, LOOMIS, SAYLES & COMPANY AND LORD ABBETT & COMPANY
5. FOR DISCUSSION AND VOTE, SELECTION OF A HIGH YIELD FUND MANAGER FOR THE RETIREMENT SYSTEM WITH AN AGREEMENT FOR UP TO SEVEN YEARS
6. APPROVAL OF MINUTES OF THE FEBRUARY 12, 2019 MEETING
7. APPROVAL OF VOUCHERS PER LIST
8. FOR DISCUSSION, MEETING WITH JOHN PARSONS, EXECUTIVE DIRECTOR OF PERAC
9. FOR DISCUSSION AND VOTE, 3% COLA INCREASE
10. FOR DISCUSSION AND VOTE, INCREASE COLA BASE
11. FOR DISCUSSION, AEW AND TA REALTY ANNUAL CONFERENCES
12. FOR DISCUSSION AND VOTE, LPA AMENDMENT TO IRONSIDES FUND V AGREEMENT
13. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
14. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
15. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS/CONFLICT OF INTEREST ON-LINE TRAINING
16. FOR DISCUSSION, PERAC MEMOS
17. FOR DISCUSSION, ANY NEW BUSINESS
18. FOR VOTE, ADJOURNMENT