

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, NOVEMBER 13, 2018

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

DATE AND TIME OF THE MEETING: TUESDAY, NOVEMBER 13, 2018 AT NOON.

1. CALL MEETING TO ORDER
2. FOR DISCUSSION, INTERVIEW FINALIST CANDIDATES FOR CUSTODIAN OF THE ASSETS.
3. FOR DISCUSSION AND VOTE, SELECTION OF THE CUSTODIAN OF THE ASSETS WITH AN AGREEMENT OF UP TO SEVEN YEARS
4. APPROVAL OF MINUTES OF THE OCTOBER 9, 2018 MEETING
5. APPROVAL OF VOUCHERS PER LIST
6. FOR DISCUSSION, 3RD QTR PERFORMANCE REVIEW BY MEKETA
7. FOR DISCUSSION, AUDIT PRESENTATION BY CLIFFTONALLENLARSON
8. FOR DISCUSSION AND VOTE, 2019 BUDGET
9. FOR DISCUSSION AND VOTE, NCPERS LEGISLATIVE CONFERENCE – JANUARY 27th – 29th.
10. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
11. FOR DISCUSSION, PERAC MEMOS
12. FOR DISCUSSION, ANY NEW BUSINESS
13. FOR VOTE, ADJOURNMENT