

**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, OCTOBER 10, 2017

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

DATE AND TIME OF THE MEETING: TUESDAY, OCTOBER 10, 2017 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE SEPTEMBER 12, 2017 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION, AUDIT PRESENTATION BY CLIFFTON ALLEN LARSON
5. FOR DISCUSSION AND VOTE, SELECTION OF THE FIFTH MEMBER
6. FOR DISCUSSION, MACRS CONFERENCE
7. FOR DISCUSSION, EMERGING ISSUES CONFERENCE
8. FOR DISCUSSION, MEETING WITH DIMENSIONAL, ABERDEEN AND STATE STREET
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT