

**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, SEPTEMBER 11, 2018**

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

**DATE AND TIME OF THE MEETING: TUESDAY, SEPTEMBER 11, 2018 AT 1:30 PM.**

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE AUGUST 14, 2018 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, MACRS CONFERENCE-SEPTEMBER 30<sup>TH</sup>-OCTOBER 3<sup>RD</sup>.
5. FOR DISCUSSION, NCPERS-PUBLIC PENSION FUNDING FORUM AND PERAC'S EMERGING ISSUES
6. FOR DISCUSSION, RETIREE LUNCHEON
7. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
8. FOR DISCUSSION, PERAC MEMOS
9. FOR DISCUSSION, ANY NEW BUSINESS
10. FOR VOTE, ADJOURNMENT