

**Massachusetts Housing Finance Agency
Employees' Retirement Board
One Beacon Street
Boston, MA 02108
617. 854.1871, 1123**

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, DECEMBER 10, 2024

THIS MEETING WILL BE REMOTE AT THE FOLLOWING CALL IN:

In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, this Meeting will not be conducted in a publicly accessible physical location. This meeting will instead be conducted through remote audio and video participation by the Members of the Massachusetts Housing Finance Agency Employees' Retirement System.

The public will be able to observe the Meeting online through the Zoom video/audio conference program.

The Zoom meeting link for this Meeting is: <https://us06web.zoom.us/j/81711577822>

The Zoom meeting ID is: **817 1157 7822**

Passcode: **407153**

DATE AND TIME OF THE MEETING: TUESDAY, DECEMBER 10, 2024, AT 12:00 PM.

Join Zoom Meeting

<https://us06web.zoom.us/j/81711577822>

Meeting ID: 817 1157 7822

Passcode: 407153

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE NOVEMBER 12, 2024 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
4. FOR DISCUSSION, MEETING WITH INVESTMENT MANAGER(S) FOR THE ANNUAL REVIEW
5. FOR DISCUSSION AND VOTE: RFP REGARDING LONGFELLOW INVESTMENT MANAGEMENT COMPANY LLC
6. FOR DISCUSSION AND VOTE: AMENDMENT TO HARBOURVEST PARTNER IX-BUYOUT FUND L.P
7. FOR DISCUSSION AND VOTE, FY 2025 BUDGET
8. FOR DISCUSSION AND VOTE: ASSISTANT EXECUTIVE SECRETARY
9. FOR DISCUSSION: IMPLEMENTATION OF ELECTRONIC SIGNATURE

10. FOR DISCUSSION AND VOTE, NCPERS COMMUNICATION AND LEGISLATIVE CONFERENCE, JANUARY 26TH THRU JANUARY 29TH, 2025
11. FOR DISCUSSION AND VOTE: TO AUTHORIZE THE EXECUTIVE SECRETARY TO EXECUTE ALL APPROPRIATE CONTRACTS AND DOCUMENTS REGARDING ABERDN AND METLIFE.
12. FOR DISCUSSION, MEETING WITH INVESTMENT MANAGER(S) FOR THE ANNUAL REVIEW
13. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
14. FOR DISCUSSION, PERAC MEMOS
15. FOR DISCUSSION, ANY NEW BUSINESS
16. FOR VOTE, ADJOURNMENT