

**Massachusetts Housing Finance Agency  
Employees' Retirement Board  
One Beacon Street  
Boston, MA 02108  
617. 854.1871, 1872**

**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, APRIL 11, 2017**

**MEETING WILL BE HELD IN THE PITTSFIELD CONFERENCE ROOM ON THE 4<sup>th</sup>  
FLOOR**

**DATE AND TIME OF THE MEETING: TUESDAY, APRIL 11, 2017 AT 1:15 PM.**

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE MARCH 16, 2017 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, ON MEMBER'S APPLICATION FOR DISABILITY RETIREMENT. EXECUTIVE SESSION.
5. FOR DISCUSSION & VOTE, FUND MANAGER FOR INVESTMENT GRADE BONDS
6. FOR DISCUSSION – CREDIBLE SERVICE REGARDING SHORT & LONG TERM DISABILITY PAYMENTS
7. FOR DISCUSSION – PROSPER- PERAC REAL-TIME ONLINE SELF-SERVICE ENVIRONMENT FOR REGULATION
8. FOR DISCUSSION AND VOTE: MACRS- JUNE 4<sup>TH</sup> TO JUNE 7<sup>TH</sup> 2017
9. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
10. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
11. FOR DISCUSSION, PERAC MEMOS
12. FOR DISCUSSION, ANY NEW BUSINESS
13. FOR VOTE, ADJOURNMENT