

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

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, APRIL 9, 2019

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

DATE AND TIME OF THE MEETING: TUESDAY, APRIL 9, 2019 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE MARCH 12, 2019 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, 3% COLA INCREASE
5. FOR DISCUSSION AND VOTE, INCREASE COLA BASE
6. FOR DISCUSSION, ANNUAL STATEMENT
7. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
8. FOR DISCUSSION, TA REALTY MEETING
9. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
10. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
11. FOR DISCUSSION, CONFLICT OF INTEREST ON-LINE TRAINING
12. FOR DISCUSSION, PERAC MEMOS
13. FOR DISCUSSION, ANY NEW BUSINESS
14. FOR VOTE, ADJOURNMENT