

**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 14, 2020

**DUE TO COVID-19 THIS MEETING WILL BE REMOTLEY AT THE FOLLOWING
CALL IN:**

Due to the ongoing COVID 19 Pandemic, in accordance with the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §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 MassHousing.

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://zoom.us/j/428890115>

The Zoom meeting ID is: 428890115

DATE AND TIME OF THE MEETING: TUESDAY, APRIL 14, 2020 AT 1:00 PM.

One tap mobile

+16465588656,,428890115# US (New York)

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Dial by your location

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+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

Meeting ID: 428 890 115

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE MARCH 10, 2020 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION AND VOTE: 2019 ANNUAL STATEMENT
5. FOR DISCUSSION AND VOTE: ALLOW FOR THE ESTIMATED PAYMENTS TO NEW RETIREES PRIOR TO APPROVAL OF PERAC DURING THE COVID-19 CRISES.
6. FOR DISCUSSION AND VOTE: PROMOTION OF MICHELLE SHINNICK TO SENIOR RETIREMENT ANALYST.
7. FOR DISCUSSION: AGENCY AND RECONCILIATIONS.
8. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
9. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
10. FOR DISCUSSION, UPDATE PERAC AUDIT 2014-1018
11. FOR DISCUSSION, UPDATE ON CLA AUDIT
12. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
13. FOR DISCUSSION, PERAC MEMOS
14. FOR DISCUSSION, ANY NEW BUSINESS
15. FOR VOTE, ADJOURNMENT