

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 13, 2021

DUE TO COVID-19 THIS MEETING WILL BE REMOTELY 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/97130322081>

The Zoom meeting ID is: 971 3032 2081

Passcode: 670275

DATE AND TIME OF THE MEETING: TUESDAY, APRIL 13, 2021 AT 1:00 PM.

Join Zoom Meeting

<https://zoom.us/j/97130322081>

Meeting ID: 971 3032 2081

Passcode: 670275

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. FOR DISCUSSION AND VOTE, ELECTION OF THE CHAIRPERSON FOR THE MHFA EMPLOYEES' RETIREMENT SYSTEM
3. APPROVAL OF MINUTES OF THE MARCH 9, 2021 MEETING
4. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
5. FOR DISCUSSION AND VOTE, REVIEW OF 1/1/2021 ACTUARIAL VALUATION WITH STONE CONSULTING
6. FOR DISCUSSION AND VOTE, 2020 ANNUAL STATEMENT
7. FOR DISCUSSION, MASSHOUSING RETIREMENT NEWSLETTER
8. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
9. FOR DISCUSSION, CONFLICT OF INTEREST TRAINING
10. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
11. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
12. FOR DISCUSSION, PERAC MEMOS
13. FOR DISCUSSION, ANY NEW BUSINESS

14. FOR VOTE, ADJOURNMENT