

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 11, 2023

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/87671013846>

The Zoom meeting ID is: **876 7101 3846**

Passcode: **457928**

DATE AND TIME OF THE MEETING: TUESDAY, APRIL 11, 2023, AT 1:00 PM.

Join Zoom Meeting

<https://us06web.zoom.us/j/87671013846>

Meeting ID: 876 7101 3846

Passcode: 457928

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 MARCH 14, 2023, MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
4. FOR DISCUSSION AND VOTE, ANNUAL STATEMENT
5. FOR DISCUSSION AND VOTE: MACRS ANNUAL MEETING- JUNE 4TH TO JUNE 7TH 2023
6. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
7. FOR DISCUSSION AND VOTE, 3% COLA INCREASE
8. FOR DISCUSSION, NCPERS LEGISLATIVE CONFERENCE
9. FOR DISCUSSION, MEETING WITH INVESTMENT MANAGER(S) FOR THE ANNUAL REVIEW
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT