

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

**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, AUGUST 8, 2017

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

DATE AND TIME OF THE MEETING: TUESDAY, AUGUST 8, 2017 AT 1:00 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE JULY 11, 2017 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION, 2ND QTR. PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION AND VOTE, FUND MANAGER FOR INFRASTRUCTURE
6. FOR DISCUSSION AND VOTE, ASSET ALLOCATION
7. FOR DISCUSSION, MEETING WITH INTERCONTINENTAL
8. FOR DISCUSSION, MEETING WITH HARBOURVEST
9. FOR DISCUSSION, EMERGING ISSUES FORUM, COLLEGE OF THE HOLY CROSS
10. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
11. FOR DISCUSSION, PERAC MEMOS
12. FOR DISCUSSION, ANY NEW BUSINESS
13. FOR VOTE, ADJOURNMENT