

**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 14, 2018

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

DATE AND TIME OF THE MEETING: TUESDAY, AUGUST 14, 2018 AT 1:00 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE JULY 10, 2018 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION, 2ND QTR. PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION, UPDATE ON FUND MANAGER FOR EMERGING MARKETS
6. FOR DISCUSSION, MEETING WITH INTERCONTINENTAL
7. FOR DISCUSSION, MEETING WITH ASCENT
8. FOR DISCUSSION AND VOTE, RECOMMENDATIONS FOR YEARLY COLA AND MERIT INCREASES FOR FISCAL YEAR 2019
9. FOR DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT