

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

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, AUGUST 13, 2019

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

DATE AND TIME OF THE MEETING: TUESDAY, AUGUST 13, 2019 AT NOON.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE JULY 9, 2019 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, 2<sup>ND</sup> QTR. PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION- REVIEW OF 2018 AUDIT BY CLIFTONLARSONALLEN
6. FOR DISCUSSION, MEETING WITH INTERCONTINENTAL
7. FOR DISCUSSION, PERAC EMERGING ISSUES FORUM-HOLY CROSS-SEPTEMBER 2019.
8. FOR DISCUSSION, CONFLICT OF INTEREST ON-LINE TRAINING
9. FOR DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT