

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 11, 2020

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/99285168788>

The Zoom meeting ID is: 99285168788

DATE AND TIME OF THE MEETING: TUESDAY, AUGUST 11, 2020 AT 1:00 PM.

Join Zoom Meeting

<https://zoom.us/j/99285168788>

Meeting ID: 99285168788

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 JULY 14, 2020 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, 2ND QTR. PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION AND VOTE, ELECTION OF THE 5TH MEMBER
6. FOR DISCUSSION, PERAC'S 2019 INVESTMENT REPORT
7. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
8. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
9. FOR DISCUSSION, CONFLICT OF INTEREST ON-LINE TRAINING
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT