

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 10, 2021

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://zoom.us/j/93135081966>

The Zoom meeting ID is: 931 3508 1966

Passcode: 500695

DATE AND TIME OF THE MEETING: TUESDAY, AUGUST 10, 2021, AT 12:30 PM.

Join Zoom Meeting

<https://zoom.us/j/93135081966>

Meeting ID: 931 3508 1966

Passcode: 500695

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. FOR DISCUSSION AND VOTE, INTERVIEW FINALIST CANDIDATES FOR PRIVATE EQUITY INVESTMENT MANAGER FOR THE RETIREMENT SYSTEM: CONSTITUTION CAPITAL AND HARBOURVEST
3. FOR DISCUSSION, MEETING WITH INVESTMENT MANAGER FOR THE ANNUAL REVIEW
4. FOR DISCUSSION, 2ND QTR. PERFORMANCE REVIEW BY MEKETA
5. APPROVAL OF MINUTES OF THE JULY 13, 2021, MEETING
6. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS AND MASSHOUSING REIMBURSEMENT
7. FOR DISCUSSION, 2020 AUDIT BY CLIFTONLARSONALLEN
8. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
9. FOR DISCUSSION, PERAC MEMOS

10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT