

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 9, 2022

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/88420266663>

The Zoom meeting ID is: 884 2026 6663

Passcode: 139916

DATE AND TIME OF THE MEETING: TUESDAY, AUGUST 9, 2022 AT 1:00 PM.

Join Zoom Meeting

<https://zoom.us/j/88420266663>

Meeting ID: 884 2026 6663

Passcode: 139916

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, MEETING WITH SEVERAL INVESTMENT MANAGERS FOR THE ANNUAL REVIEW
3. APPROVAL OF MINUTES OF THE JULY 12, 2022 MEETING
4. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
5. FOR DISCUSSION, 2ND QTR PERFORMANCE REVIEW BY MEKETA
6. FOR DISCUSSION AND VOTE – EXECUTIVE SECRETARY - REDUCTION IN HOURS
7. FOR DISCUSSION, UP TO A 5% COLA APPROVED FOR FISCAL YEAR 2023
8. FOR DISCUSSION, 2021 AUDIT BY CLIFTONLARSONALLEN
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS

10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT