

**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, DECEMBER 12, 2017

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

DATE AND TIME OF THE MEETING: TUESDAY, DECEMBER 12, 2017 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2017 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, 2018 BUDGET
5. FOR DISCUSSION AND VOTE, APPOINTMENT OF ELECTION OFFICER
6. FOR DISCUSSION AND VOTE, POLICY FOR THE SELECTION OF THE FIFTH MEMBER
7. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
8. FOR DISCUSSION, PERAC MEMOS
9. FOR DISCUSSION, ANY NEW BUSINESS
10. FOR VOTE, ADJOURNMENT