

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

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, DECEMBER 10, 2019

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

DATE AND TIME OF THE MEETING: TUESDAY, DECEMBER 10, 2019 AT NOON.

1. CALL MEETING TO ORDER
2. FOR DISCUSSION, REVIEW AND MEETING WITH FUND MANAGERS
3. APPROVAL OF MINUTES OF THE NOVEMBER 12, 2019 MEETING
4. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
5. FOR DISCUSSION AND VOTE, 2020 BUDGET
6. FOR DISCUSSION, SUMMARY OF CONFLICT OF INTEREST
7. FOR DISCUSSION AND VOTE, INCREASE IN BOARD MEMBER
COMPENSATION
8. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
9. FOR DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT