

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 8, 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/93854122643>

The Zoom meeting ID is: 938 5412 2643

Passcode: 578974

**DATE AND TIME OF THE MEETING: TUESDAY, DECEMBER 8, 2020 AT 11:00 AM.**

Join Zoom Meeting

<https://zoom.us/j/93854122643>

**Meeting ID: 938 5412 2643**

**Passcode: 578974**

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 NOVEMBER 10, 2020 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, MEETING WITH SEVERAL INVESTMENT MANAGERS FOR THE ANNUAL REVIEW
5. FOR DISCUSSION AND VOTE, 2020 BUDGET
6. FOR DISCUSSION, SUMMARY OF CONFLICT OF INTEREST
7. FOR DISCUSSION AND VOTE, APPOINTMENT OF ELECTION OFFICER
8. FOR DISCUSSION AND VOTE, ASCENT III CONSENT TO THE EXTENSION OF THE FUND TERM
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
10. FOR DISCUSSION, CONFLICT OF INTEREST ON-LINE TRAINING
11. FOR DISCUSSION, PERAC MEMOS
12. FOR DISCUSSION, ANY NEW BUSINESS