

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 12, 2023

**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://us06web.zoom.us/j/81116611235>

The Zoom meeting ID is: **811 1661 1235**

Passcode: **727062**

**DATE AND TIME OF THE MEETING: TUESDAY, DECEMBER 12, 2023, AT 1:00 PM.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81116611235>

**Meeting ID: 811 1661 1235**

**Passcode: 727062**

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 14, 2023, MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
4. FOR DISCUSSION, MEETING WITH INVESTMENT MANAGER(S) FOR THE ANNUAL REVIEW
5. FOR DISCUSSION AND VOTE, FY 2024 BUDGET
6. FOR DISCUSSION, IN PERSON BOARD MEETING
7. FOR DISCUSSION, CONFLICT OF INTEREST TRAINING
8. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
9. FOR DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT