

**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, FEBRUARY 13, 2018

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

DATE AND TIME OF THE MEETING: TUESDAY, FEBRUARY 13, 2018 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE JANUARY 9, 2018 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION, 4th QTR/YEAR END PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
6. DISCUSSION & VOTE, 3% COLA INCREASE
7. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
8. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
9. FOR DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT

