

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

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, FEBRUARY 11, 2020

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

DATE AND TIME OF THE MEETING: TUESDAY, FEBRUARY 11, 2020 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE JANUARY 14, 2020 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, 4th QTR/YEAR END PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION, MEETING WITH LORD ABBETT & COMPANY
6. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
7. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
8. FOR DISCUSSION AND VOTE, 3% COLA INCREASE
9. FOR DISCUSSION, PERAC AUDIT 2014-1018
10. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
11. FOR DISCUSSION, PERAC MEMOS
12. FOR DISCUSSION, ANY NEW BUSINESS
13. FOR VOTE, ADJOURNMENT