

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 14, 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/85629040403>

The Zoom meeting ID is: **856 2904 0403**

Passcode: **082124**

**DATE AND TIME OF THE MEETING: TUESDAY, FEBRUARY 14, 2023, AT 1:00 PM.**

Join Zoom Meeting

<https://us06web.zoom.us/j/85629040403>

**Meeting ID: 861 3267 9819**

**Passcode: 082124**

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 JANUARY 10, 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, 4<sup>TH</sup> QTR. PERFORMANCE REVIEW BY MEKETA
6. FOR DISCUSSION AND VOTE, TO ADOPT THE ECONOMIC MITIGATION STIPEND RECOMMENDATION OUTLINED BY MASSHOUSING REGARDING A ONE TIME PAYMENT TO EMPLOYEES OF \$2,500
7. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
8. FOR DISCUSSION, SUMMARY OF CONFLICT OF INTEREST
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT