

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, 2025

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/89668316989>

The Zoom meeting ID is: 896 6831 6989

Passcode: 449303

DATE AND TIME OF THE MEETING: TUESDAY, FEBRUARY 11, 2025. AT 12:00 PM.

Join Zoom Meeting

<https://us06web.zoom.us/j/89668316989>

Meeting ID: 696 6831 6989

Passcode: 449303

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)

896 6831 6989

Passcode: 449303

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE JANUARY 14, 2025 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
4. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
5. FOR DISCUSSION, 3% COLA INCREASE
6. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
7. FOR DISCUSSION, SUMMARY OF CONFLICT OF INTEREST & CONFLICT OF INTEREST
8. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
9. FOR DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, MEETING WITH INVESTMENT MANAGER(S) FOR THE ANNUAL REVIEW
11. FOR DISCUSSION, 4TH QTR. PERFORMANCE REVIEW BY MEKETA
12. FOR DISCUSSION AND VOTE: TO ESTABLISH THE FISCAL YEAR 2025 SALARY FOR THE ASSISTANT EXECUTIVE SECRETARY EFFECTIVE JULY 1, 2024 AND THE FISCAL YEAR 2025 SALARY FOR THE EXECUTIVE SECRETARY
13. FOR DISCUSSION, ANY NEW BUSINESS
14. FOR VOTE, ADJOURNMENT