

**Massachusetts Housing Finance Agency  
Employees' Retirement Board  
One Beacon Street  
Boston, MA 02108  
617. 854.1871, 1872**

**Andris Silins, Chairman  
Michael Fitzmaurice, Elected Member  
Antonio Torres, Elected Member**

**Michael J. Dirrane, Appointed Member  
Paul T. Hynes, Appointed Member  
Joseph M. Petty, Executive Secretary**

**AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, JANUARY 10, 2017**

**MEETING WILL BE HELD IN THE CHICOPEE CONFERENCE ROOM ON THE 4<sup>th</sup>  
FLOOR**

**DATE AND TIME OF THE MEETING: TUESDAY, JANUARY 10, 2017 AT 10:00 AM.**

- 1. CALL MEETING TO ORDER**
- 2. FOR DISCUSSION, PORTFOLIO AND ASSET ALLOCATION REVIEW-MEKETA INVESTMENTS**
- 3. FOR VOTE, ADJOURNMENT**