

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

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, JANUARY 14, 2020

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

DATE AND TIME OF THE MEETING: TUESDAY, JANUARY 14, 2020 AT 1:15PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE DECEMBER 10, 2019 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, MEETING WITH METLIFE/LOGAN CIRCLE AN GQG FUND MANAGERS
5. FOR DISCUSSION, PERAC AUDIT 2014-1017
6. FOR DISCUSSION AND VOTE, NCPERS TEDS AND ANNUAL MEETING, MAY 9 & 10; MAY 10-MAY 13, 2020, LAS VEGAS, NEVADA.
7. FOR DISCUSSION: AGENCY AND MACRS COVERAGE OF CYBER SECURITY, CRIME POLICY, FIDUCIARY LIABILITY, WORKER COMPENSATION AND PROPERTY
8. FOR DISCUSSION AND VOTE, RELEASE OF APRIL 2017 EXECUTIVE SESSION MINUTES
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT