

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

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, JULY 9, 2019

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

DATE AND TIME OF THE MEETING: TUESDAY, JULY 9, 2019 AT NOON.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE JUNE 11, 2019 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION AND VOTE, INTERVIEW FINALIST CANDIDATES FOR
5. PORTFOLIO/SECURITIES MONITORING SERVICES: BERMAN/TABACCO;
SCOTT & SCOTT AND ROBIN-GELLER.
6. FOR DISCUSSION AND VOTE, TO ADOPT THE COMPENSATION
RECOMMENDATIONS OUTLINED BY MASSHOUSING REGARDING YEARLY
MERIT INCREASES FOR THE FISCAL YEAR 2020
7. FOR DISCUSSION AND VOTE, PERAC EMERGING ISSUES FORUM-HOLY
CROSS-SEPTEMBER 2019.
8. FOR DISCUSSION, CONFLICT OF INTEREST ON-LINE TRAINING
9. FOR DISCUSSION, FACEBOOK
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT