

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 14, 2020

**DUE TO COVID-19 THIS MEETING WILL BE REMOTELY AT THE FOLLOWING CALL IN:**

Due to the ongoing COVID 19 Pandemic, in accordance with the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §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 MassHousing.

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://zoom.us/j/92072222858>

The Zoom meeting ID is: 92072222858

**DATE AND TIME OF THE MEETING: TUESDAY, JULY 14, 2020 AT 1:00 PM.**

Join Zoom Meeting

<https://zoom.us/j/92072222858>

Meeting ID: 93897038383

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 JUNE 9, 2020 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION AND VOTE, ELECTION PROCESS OF THE 5<sup>TH</sup> MEMBER
5. FOR DISCUSSION, AMENDED (OTHER THAN ANNUAL AMENDMENT) FORM ADV, PART 2A (BROCHURE)
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, ANNUAL VENDOR DISCLOSURES
8. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
9. FOR DISCUSSION, CONFLICT OF INTEREST ON-LINE TRAINING
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT