

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 12, 2022

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://zoom.us/j/81267591586>

The Zoom meeting ID is: 812 6759 1586

Passcode: 809730

DATE AND TIME OF THE MEETING: TUESDAY, JULY 12, 2022 AT 1:00 PM.

Join Zoom Meeting

<https://zoom.us/j/81267591586>

Meeting ID: 812 6759 1586

Passcode: 809790

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. FOR DISCUSSION, MEETING WITH SEVERAL INVESTMENT MANAGERS FOR THE ANNUAL REVIEW
3. APPROVAL OF MINUTES OF THE JUNE 14, 2022 MEETING
4. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
5. FOR DISCUSSION AND VOTE, TO ADOPT THE COMPENSATION RECOMMENDATIONS OUTLINED BY MASSHOUSING REGARDING YEARLY MERIT INCREASES FOR THE FISCAL YEAR 2022
6. FOR DISCUSSION, 2021 AUDIT BY CLIFTONLARSONALLEN
7. FOR DISCUSSION, CONFLICT OF INTEREST ON-LINE TRAINING
8. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS

10. FOR DISCUSSION, PERAC MEMOS AND 2021 PERFORMANCE
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT