

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

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

**Ping Yin Chai, Appointed Member  
Paul T. Hynes, Appointed Member  
Joseph M. Petty, Executive Secretary**

**AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, JUNE 12, 2018**

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

**DATE AND TIME OF THE MEETING: TUESDAY, JUNE 12, 2018 AT 1:30 PM.**

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE MAY 8, 2018 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, ANNUAL STATEMENT-2017
5. FOR DISCUSSION, UPDATE ON SEARCH OF AN ATTORNEY
6. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURE FORMS
7. FOR DISCUSSION, NCPERS CONFERENCE
8. FOR DISCUSSION, MACRS CONFERENCE
9. FOR DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT