

**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 13, 2021**

**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/98042321979>**

**The Zoom meeting ID is: 980 4232 1979**

**Passcode: 324214**

**DATE AND TIME OF THE MEETING: TUESDAY, JULY 13, 2021 AT 12:30 PM.**

Join Zoom Meeting

**<https://zoom.us/j/98042321979>**

**Meeting ID: 980 4232 1979**

**Passcode: 324214**

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 8, 2021 MEETING
4. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
5. FOR DISCUSSION AND VOTE, TO CONSENT TO THE DISOLUTION OF ASCENT VENTURE PARTNERS III
6. FOR DISCUSSION AND VOTE, REQUEST AN EXTENSION OF THE INVESTMENT PERIOD FOR HARBOURVEST PARTNERS X-BUYOUT FUND L.P. AND HARBOURVEST PARTNERS X AIF BUYOUT L.P

7. FOR DISCUSSION AND VOTE, TO ADOPT THE COMPENSATION RECOMMENDATIONS OUTLINED BY MASSHOUSING REGARDING YEARLY MERIT INCREASES FOR THE FISCAL YEAR 2021
8. FOR DISCUSSION, 2020 AUDIT BY CLIFTONLARSONALLEN
9. FOR DISCUSSION, CONFLICT OF INTEREST ON-LINE TRAINING
10. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
11. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
12. FOR DISCUSSION, PERAC MEMOS AND 2020 PERFORMANCE
13. FOR DISCUSSION, ANY NEW BUSINESS
14. FOR VOTE, ADJOURNMENT