

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

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, MARCH 10, 2020

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

DATE AND TIME OF THE MEETING: TUESDAY, MARCH 10, 2020 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE FEBRUARY 11, 2020 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
5. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
6. FOR DISCUSSION AND VOTE, 3% COLA INCREASE
7. FOR DISCUSSION, UPDATE PERAC AUDIT 2014-1018
8. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
9. FOR DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT