

**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 12, 2024

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://us06web.zoom.us/j/84202631534>

The Zoom meeting ID is: **842 0263 1534**

Passcode: **927060**

DATE AND TIME OF THE MEETING: TUESDAY, MARCH 12, 2024, AT 1:00 PM.

Join Zoom Meeting

<https://us06web.zoom.us/j/84202631534>

Meeting ID: 842 0263 1534

Passcode: 927060

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 FEBRUARY 13, 2024, MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
4. FOR DISCUSSION, MEETING WITH INVESTMENT MANAGER(S) - ANNUAL REVIEW
5. FOR DISCUSSION AND VOTE, EMERGING MARKETS FUND SEARCH
6. FOR DISCUSSION AND VOTE, ASCENT AMENDMENT
7. FOR DISCUSSION AND VOTE, ELECTION BY DECLARATION – ELECTED BOARD MEMBER
8. FOR DISCUSSION AND VOTE, 3% COLA INCREASE
9. FOR DISCUSSION AND VOTE, BOARD MEMBER ACCEPTANCE OF CERTIFICATE
10. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
11. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
12. FOR DISCUSSION AND VOTE, AMENDMENT TO LONGFELLOW AGREEMENT
DISCUSSION, PERAC MEMOS
13. FOR DISCUSSION, ANY NEW BUSINESS
14. FOR VOTE, ADJOURNMENT