

**Massachusetts Housing Finance Agency
Employees' Retirement Board
One Beacon Street
Boston, MA 02108
617. 854.1871, 1872**

**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, MAY 9, 2017

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

DATE AND TIME OF THE MEETING: TUESDAY, MAY 9, 2017 AT 1:15 PM.

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES OF THE APRIL 11, 2017 MEETING**
- 3. APPROVAL OF MINUTES OF THE APRIL 11, 2017 EXECUTIVE SESSION**
- 4. APPROVAL OF VOUCHERS PER LIST**
- 5. FOR DISCUSSION, 1ST QTR PERFORMANCE REVIEW BY MEKETA**
- 6. FOR DISCUSSION AND VOTE, ANNUAL STATEMENT-2016**
- 7. FOR DISCUSSION AND VOTE, GUIDELINES FOR REQUESTING PUBLIC RECORDS**
- 8. FOR DISCUSSION, ASCENT ANNUAL MEETING**
- 9. FOR DISCUSSION, PERAC MEMOS**
- 10. FOR DISCUSSION, ANY NEW BUSINESS**
- 11. FOR VOTE, ADJOURNMENT**