

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

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, MAY 14, 2019

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

DATE AND TIME OF THE MEETING: TUESDAY, MAY 14, 2019 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE APRIL 9, 2019 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, CLIFTONLARSONALLEN AUDIT
5. FOR DISCUSSION, RFP UPDATE REGARDING PORTFOLIO/SECURITIES MONITORING SERVICES
6. FOR DISCUSSION, ASCENT ANNUAL MEETING-JUNE 2018
7. FOR DISCUSSION, INTERCONTINENTAL ANNUAL MEETING-JULY, 2019
8. FOR DISCUSSION AND VOTE: MACRS ANNUAL MEETING- TEDS PROGRAM JUNE 1<sup>ST</sup> & 2<sup>ND</sup>; ANNUAL CONFERENCE JUNE 3<sup>RD</sup> TO JUNE 5<sup>TH</sup> 2019
9. FOR DISCUSSION, AEW ANNUAL MEETING
10. FOR DISCUSSION AND VOTE, APPOINTMENT OF ELECTION OFFICER
11. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
12. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
13. FOR DISCUSSION, CONFLICT OF INTEREST ON-LINE TRAINING
14. FOR DISCUSSION, PERAC MEMOS
15. FOR DISCUSSION, ANY NEW BUSINESS
16. FOR VOTE, ADJOURNMENT