

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 12, 2020

DUE TO COVID-19 THIS MEETING WILL BE REMOTELY AT THE FOLLOWING CALL IN:

Due to the ongoing COVID 19 Pandemic, in accordance with the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §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 MassHousing.

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/99010579702>

The Zoom meeting ID is: 990 1057 9702

DATE AND TIME OF THE MEETING: TUESDAY, MAY 12, 2020 AT 1:00 PM.

Join Zoom Meeting

<https://zoom.us/j/99010579702>

Meeting ID: 990 1057 9702

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

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+1 346 248 7799 US (Houston)

Meeting ID: 990 1057 9702

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE APRIL 14 2020 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, 1ST QTR PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
6. FOR DISCUSSION, UPDATE PERAC AUDIT 2014-2018
7. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
8. FOR DISCUSSION, PERAC MEMOS
9. FOR DISCUSSION, ANY NEW BUSINESS
10. FOR VOTE, ADJOURNMENT