

**Massachusetts Housing Finance Agency  
Employees' Retirement Board  
One Beacon Street  
Boston, MA 02108  
617.854.1871, 1123**

**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, NOVEMBER 14, 2017

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

DATE AND TIME OF THE MEETING: TUESDAY, NOVEMBER 14, 2017 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE OCTOBER 10, 2017 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION, 3<sup>RD</sup> QTR PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION AND VOTE, APPOINTMENT OF THE FIFTH BOARD MEMBER
6. FOR DISCUSSION AND VOTE, NCPERS LEGISLATIVE CONFERENCE –JANUARY 28<sup>TH</sup> – 30<sup>th</sup>.
7. FOR DISCUSSION, SUMMARY OF CONFLICT OF INTEREST
8. FOR DISCUSSION, MEETING WITH CONSTITUTION
9. FOR DISCUSSION, MEETING WITH KBI
10. FOR DISCUSSION, WEBSITE UPDATE
11. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
12. FOR DISCUSSION, PERAC MEMOS
13. FOR DISCUSSION, ANY NEW BUSINESS
14. FOR VOTE, ADJOURNMENT