

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

AGENDA FOR THE RETIREMENT BOARD MEETING WEDNESDAY NOVEMBER 12, 2025

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://masshousing.zoom.us/j/82784415102>

The Zoom meeting ID is: 827 8441 5102

Passcode: 357974

DATE AND TIME OF THE MEETING: WEDNESDAY, NOVEMBER 12, 2025, AT 12:00 PM.

Join Zoom Meeting

<https://masshousing.zoom.us/j/82784415102>

Meeting ID: 827 8441 5102

Passcode: 357974

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 OCTOBER 14, 2025, MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
4. FOR DISCUSSION AND APPROVAL, MACRS CONFERENCE, DECEMBER 8TH THRU DECEMBER 11TH, 2025
5. DISCUSSION, PERAC MEMOS
6. FOR DISCUSSION AND VOTE, SELECTION FOR LEGAL SERVICES: SACCO & COLLINS, P.C. AND MURPHY HESSE TOOMEY & LEHANE LLP.
7. FOR DISCUSSION AND VOTE, SELECTION FOR PENSION ADMINISTRATIVE SOFTWARE SERVICES RFP: BAY STATE PENSION SOLUTIONS, INC & PENSION TECHNOLOGY GROUP
8. FOR DISCUSSION AND VOTE: TO ESTABLISH THE FISCAL YEAR 2026 SALARY FOR THE ASSISTANT EXECUTIVE SECRETARY EFFECTIVE JULY 1, 2025 AND THE FISCAL YEAR 2026 SALARY FOR THE EXECUTIVE SECRETARY

9. FOR DISCUSSION, 3rd QTR PERFORMANCE REVIEW BY MEKETA
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT