

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

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, OCTOBER 8, 2019

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

DATE AND TIME OF THE MEETING: TUESDAY, OCTOBER 8, 2019 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE SEPTEMBER 10, 2019 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, MACRS CONFERENCE
5. FOR DISCUSSION, EMERGING ISSUES CONFERENCE
6. FOR DISCUSSION, CYBER SECURITY INSURANCE PRESENTATION AT NOVEMBER BOARD MEETING.
7. FOR DISCUSSION, BANK OF AMERICA CHECKING ACCOUNT/PTG PAYROLL
8. FOR DISCUSSION, INVESTMENT MANAGER MEETINGS
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT