

**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 14, 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/85658241604>

The Zoom meeting ID is: **856 5824 1604**

Passcode: **231158**

DATE AND TIME OF THE MEETING: TUESDAY, OCTOBER 14, 2025, AT 12:00 PM.

Join Zoom Meeting

<https://masshousing.zoom.us/j/85658241604>

Meeting ID: 856 5824 1604

Passcode: 231158

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 SEPTEMBER 9, 2025, MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
4. FOR DISCUSSION AND VOTE, ELECTION BY DECLARATION – ELECTED BOARD MEMBER
5. FOR DISCUSSION AND VOTE, DATE FOR THE NOVEMBER BOARD MEETING, NOVEMBER 12th
6. DISCUSSION, PERAC MEMOS
7. FOR DISCUSSION AND VOTE, SELECTION FOR LEGAL SERVICES: SACCO & COLLINS, P.C. AND MURPHY HESSE TOOMEY & LEHANE LLP.
8. FOR DISCUSSION AND VOTE, INTERVIEW CANDIDATES FOR PENSION ADMINISTRATIVE SOFTWARE SERVICES RFP
9. FOR DISCUSSION, ANY NEW BUSINESS
10. FOR VOTE, ADJOURNMENT