

**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 13, 2026

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://us06web.zoom.us/j/88271259186>

The Zoom meeting ID is: **882 7125 9186**

Passcode: 267307

DATE AND TIME OF THE MEETING: TUESDAY, OCTOBER 13, 2026, AT 12:00PM.

Join Zoom Meeting

<https://us06web.zoom.us/j/88271259186>

Meeting ID: 882 7125 9186

Passcode: 267307

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 8, 2026, MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
4. FOR DISCUSSION, RETIREE LUNCHEON
5. FOR DISCUSSION AND VOTE: TO ESTABLISH THE FISCAL YEAR 2027 SALARY FOR THE ASSISTANT EXECUTIVE SECRETARY EFFECTIVE JULY 1, 2026 AND THE FISCAL YEAR 2027 SALARY FOR THE EXECUTIVE SECRETARY
6. FOR DISCUSSION, ARGENT INSTITUTIONAL TRUST COMPANY ACQUISITION OF PEOPLE'S UNITED GLOBAL SECURITY
7. FOR DISCUSSION, UPDATE REGARDING COLA RESERVE FUND AND ENHANCED COLA
8. FOR DISCUSSION, PERAC MEMOS
9. FOR DISCUSSION, MEETING WITH INVESTMENT MANAGER(S)
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT