

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

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, SEPTEMBER 10, 2019

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

DATE AND TIME OF THE MEETING: TUESDAY, SEPTEMBER 10, 2019 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE AUGUST 13, 2019 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, RETIREMENT NEWSLETTER
5. FOR DISCUSSION AND VOTE, MACRS CONFERENCE-SEPTEMBER 29TH-OCTOBER 2RD
6. FOR DISCUSSION AND VOTE, CONTRACTS SIGNED WITH SCOTT+SCOTT AND RUDMAN GELLER RUDMAN & DOWD, LLP ARE FOR A PERIOD NOT TO EXCEED SEVEN YEARS
7. FOR DISCUSSION, BANK OF AMERICA CHECKING ACCOUNT/PTG PAYROLL
8. FOR DISCUSSION, RETIREE LUNCHEON
9. FOR DISCUSSION, TA REALTY DISTRIBUTION
10. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
11. FOR DISCUSSION, PERAC MEMOS
12. FOR DISCUSSION, ANY NEW BUSINESS
13. FOR VOTE, ADJOURNMENT