

Michael Fitzmaurice, Chair/Elected Member
Mark Attia, Appointed Member
Antonio Torres, Elected Member

Joseph M. Petty, Executive Secretary
Tom Flynn, Appointed Member
Paul T. Hynes, Appointed Member

**MASSACHUSETTS HOUSING FINANCE AGENCY
EMPLOYEES' RETIREMENT BOARD
ONE BEACON STREET
BOSTON, MA 02108
(617) 854-1871, 1123**

Minutes of the Regular Meeting of Members

January 10, 2023

The regular meeting of the Massachusetts Housing Finance Agency Employees' Retirement Board was held via Zoom at 1:00 pm.

Present via Zoom were:

Michael Fitzmaurice, Acting Chair/Elected Member
Mark Attia, Appointed Member (1:15pm)
Tom Flynn, Appointed Member
Antonio Torres, Elected Member
Paul T. Hynes, Appointed Member

Others present via Zoom were:

Joseph Petty, Executive Secretary
Michelle Shinnick, Senior Retirement Analyst

Michael Fitzmaurice called the meeting to order.

UPON MOTION DULY MADE (Paul Hynes) AND SECONDED (Antonio Torres), it was voted
To approve the minutes of the December 13, 2022 meeting. (roll call 5-0).

The bank reconciliations, budget and financial records were reviewed. Joseph Petty noted that there were no transactions out of the ordinary. However, we did have two retirements, Margaret O'Connell and Sheila Magnan; and one withdrawal, Nicholas Cipponeri.

UPON MOTION DULY MADE (Antonio Torres) AND SECONDED (Paul Hynes), it was voted:

The retirements, refunds and transfers on the attached list were reviewed and approved along with the budget, retirement payroll, financial records, and Warrant Number 012023 (see warrant), and capital calls. (roll call 5-0).

Joseph Petty informed the Board that NCPERS Annual Conference this year is on May 20th-24th, 2023 the cost of the conference is \$900.00 for the registration fee and \$485 for TEDS; plus hotel and travel expenses.

UPON MOTION DULY MADE (Paul Hynes) AND SECONDED (Antonio Torres), it was voted:
To allow any Board and staff members to attend the NCPERS Annual Conference consistent with our Travel Policy, (5-0).

UPON MOTION DULY MADE (Paul Hynes) AND SECONDED (Tom Flynn), it was voted
To approve Michael Fitzmaurice as the next chairperson of the Massachusetts Housing Finance Agency Employees' Retirement System. (roll call 4-0, Michael Fitzmaurice did not vote).

Joseph Petty informed the Board we will begin the annual review of the Vendor Disclosures. He also noted that the State Ethics has automated the conflict of interest video and the summary of the conflict of interest and he will be sending each member a sign in link.

Joseph Petty reviewed recently issued PERAC memos 33, 34 and 1.

UPON MOTION DULY MADE (Antonio Torres) AND SECONDED (Paul Hynes), it was voted
To adjourn the meeting at 1:30 pm (roll call 5-0).

Michael Fitzmaurice – Chair/Elected Member

Mark Attia, Appointed Member

Tom Flynn, Appointed Member

Antonio Torres – Elected Member

Paul T. Hynes – Member Appointed by Other Members