

Michael Fitzmaurice, Chairperson  
Tom Flynn, Appointed Member  
Paul T. Hynes, Appointed Member

Joseph M. Petty, Executive Secretary  
Antonio Torres, Elected 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

June 13, 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:

Tom Flynn, Appointed Member  
Antonio Torres, Elected Member  
Paul T. Hynes, Appointed Member

Others present via Zoom were:

Joseph Petty, Executive Secretary  
Corrine Larson and Akshay Anand, Longfellow Investment Management

Absent were:

Michael Fitzmaurice, Chairperson

Paul Hynes called the meeting to order.

UPON MOTION DULY MADE (Tom Flynn) AND SECONDED (Antonio Torres), it was voted  
To approve the minutes of the May 9, 2023 meeting. (roll call 3-0).

The bank reconciliations, budget and financial records were reviewed. Joseph Petty noted that there were no transactions out of the ordinary. We had one refund, Edouard Salomon and one transfer, Ryan Fattman.

UPON MOTION DULY MADE (Tom Flynn) AND SECONDED (Antonio Torres), it was voted:

The retirements, refunds and transfers on the attached list were reviewed and approved as amended with the budget, retirement payroll, financial records, and Warrant Number 062023 (see warrant), and capital calls. (roll call 3-0).

Representatives of Longfellow Investment Management presented its annual fund review. The companies focused on updates on their company and personnel updates, relationship team and performance and strategies of the fund.

Joseph Petty reviewed the NCPERS conference and PERAC memo 13 regarding salary verification for 2022.

UPON MOTION DULY MADE (Antonio Torres) AND SECONDED (Tom Flynn), it was voted:  
To adjourn the meeting at 1:35 pm (roll call 3-0).

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Michael Fitzmaurice – Chair/Elected Member

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Tom Flynn, Appointed Member

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Antonio Torres – Elected Member

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Paul T. Hynes – Member Appointed by Other Members