

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

Rachel Madden, Ex-Officio  
Antonio Torres, Elected Member  
Joseph M. Petty, Executive Secretary

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

Minutes of the Regular Meeting of Members  
March 11, 2025

The regular meeting of the Massachusetts Housing Finance Agency Employees' Retirement Board was held via Zoom at 12:00 pm.

Present via Zoom were:

Michael Fitzmaurice, Chairperson  
Rachel Madden, Ex-Officio  
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  
Alex Qirjazi, Edwin Gutierrez and Taylor Whitehill of HarbourVest Partners  
Paul Mohr and Robbie Roberston of Aberdeen

Mike Fitzmaurice called the meeting to order.

UPON MOTION DULY MADE (Thomas Flynn) AND SECONDED (Antonio Torres), it was voted:  
To approve the minutes of the February 11, 2025, 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. Ann Coughlin retired as of 3/8/2025, we gave Ann up to 30 days additional creditable service as outlined under chapter 32.

UPON MOTION DULY MADE (Tom Flynn) AND SECONDED (Paul Hynes), 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 032025 (see warrants), and capital calls. (roll call 5-0).

Joseph Petty reminded the Board that they will need to file their Statement of Financial Interest with PERAC.

Joseph Petty discussed the Annual Vendor Disclosures and Conflict of Interest training.

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Representatives of HarbourVest Partners and Aberdeen 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.

UPON MOTION DULY MADE (Paul Hynes) AND SECONDED (Antonio Torres), it was voted:  
Adjourn the meeting at 12:30 pm (roll call 5-0)

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Michael Fitzmaurice – Chair/Elected Member

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Rachel Madden, Ex-Officio

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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