

Michael Fitzmaurice, Acting 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

October 11, 2022

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

Others present via Zoom were:

Joseph Petty, Executive Secretary
Michelle Shinnick, Senior Retirement Analyst
Geoff Doyle, GQG Partners
Paul Shanley, Amity Insurance
Gar Chung, Fin-News

Michael Fitzmaurice called the meeting to order.

Representatives of GQG Partners participated in its annual fund review. The companies focused on updates on their company including personnel updates, relationship team, and performance and strategies of the fund.

Paul Shanley of Amity Insurance reviewed the Insurance Policy for the Board and Retirement System.

UPON MOTION DULY MADE (Paul Hynes) AND SECONDED (Antonio Torres), it was voted
To approve the minutes of the September 13, 2022 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.

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 102022 (see warrant), and capital calls. (Roll call 3-0).

Joseph Petty informed the Board that MACRS held its Fall Conference on October 2nd - October 5th. Registration was \$450.00/person plus travel expenses. They reviewed the O’Leary and Vernava cases along with addressing administrative issues.

UPON MOTION DULY MADE (MIKE FITZMAURICE) AND SECONDED (ANTONIO TORRES), it was voted:

To allow any Board and staff members to attend the MACRS Conference consistent with our Travel Policy, (3-0).

Joseph Petty gave an update on the Board member election and reviewed Board Member training along with recently issued PERAC memos.

UPON MOTION DULY MADE (Antonio Torres) AND SECONDED (Paul Hynes), it was voted
To adjourn the meeting at 1:55 pm (roll call 3-0).

Michael Fitzmaurice – Acting Chair/Elected Member

Mark Attia, Appointed Member

Tom Flynn, Appointed Member

Antonio Torres – Elected Member

Paul T. Hynes – Member Appointed by Other Members