

Andris Silins, Chairman  
Michael Fitzmaurice, Elected Member  
Antonio Torres, Elected Member

Ping Yin Chai, Appointed Member  
Paul T. Hynes, Appointed 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  
September 14, 2018.

The regular meeting of the Massachusetts Housing Finance Agency Employees' Retirement Board was held at the offices of the Massachusetts Housing Finance Agency, One Beacon Street, Boston, Massachusetts at 1:30 pm.

Present were:

Ping Yin Chai, Appointed Member (via phone)  
Michael Fitzmaurice, Elected Member  
Paul T. Hynes, Appointed Member  
Antonio Torres, Elected Member

Others present:

Joseph M. Petty, Executive Secretary  
Michelle Shinnick, Retirement Analyst  
Craig Merry, MassHousing

Absent were:

Andris Silins, Board Chairman

UPON MOTION DULY MADE AND SECONDED, it was voted:  
To approve the minutes of the August 14, 2018 meeting. (4-0).

The bank reconciliations and trial balance were reviewed. Paul Hynes inquired whether there were any transactions out of the ordinary. Joseph Petty noted that there were no transactions out of the ordinary, however, we did have two transfers, Courtney Trudell and Mayungbe Adeniyi; one retirement, Teresa Barros, Mary Gonsalves did not retire; and one refund, Enrique Perez.



Joseph Petty informed the Board that MACRS is holding its October Conference on September 30<sup>th</sup> – October 3<sup>rd</sup>. Hotel is 171.81 per night and registration is \$325.00/person.

UPON MOTION DULY MADE AND SECONDED, it was voted:  
To allow any Board and staff members to attend the MACRS Conference consistent with our Travel Policy, (4-0).

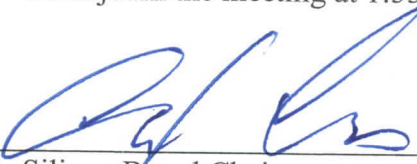
Joseph Petty informed the Board that NCPERS is holding a 2018 Public Pension Funding Forum on September 16-18. The registration is \$625.00/person.

UPON MOTION DULY MADE AND SECONDED, it was voted:  
To allow any Board and staff members to attend NCPERS Public Pension Funding Forum consistent with our Travel Policy, (4-0).

Joseph Petty informed the Board that the retiree luncheon will be on Friday, October 12, 2018.

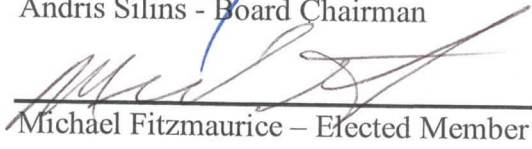
Joseph Petty reviewed PERAC memo 25.

UPON MOTION DULY MADE AND SECONDED, it was voted:  
To adjourn the meeting at 1:55 p.m, (4-0)



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Andris Silins - Board Chairman

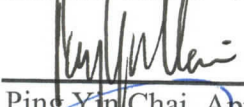


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Michael Fitzmaurice – Elected Member

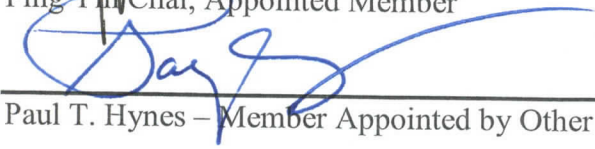
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Antonio Torres – Elected Member



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Ping Yin Chai, Appointed Member



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Paul T. Hynes – Member Appointed by Other Members

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

**Andris Silins, Chairman  
Paul T. Hynes, Appointed Member  
Antonio Torres, Elected Member**

**Michael Fitzmaurice, Elected Member  
Ping Yin Chai, Appointed Member  
Joseph M. Petty, Executive Secretary**

Listing of Check and Vouchers for the meeting October 9, 2018

<u>Name</u>	<u>Voucher #</u>	<u>Amount</u>	<u>Comment</u>
Paul T. Hynes	2018087	\$ 250.00	Stipend
Andris Silins	2018088	\$ 250.00	Stipend
Michael Fitzmaurice	2018089	\$ 250.00	Stipend
Antonio Torres	2018090	\$ 250.00	Stipend
Ping Yin Chai	2018091	\$ 250.00	Stipend
Law Office of Michael Sacco	2018092	\$ 50.00	Legal Services
Michelle Shinnick	2018093	\$ 635.28	Reimbursement – MACRS Conf.
Old Colony Group	2018094	\$ 450.00	Website Maintenance
<b>Fees paid via Non-managed account</b>		<b>Amount</b>	<b>Comment</b>
Meketa Investments		\$ 6,875.00	September 18 Consulting Fee
State Street Bank		\$ 4,728.15	June 18 Custodial Fee
State Street Bank		\$ 4,846.75	July 18 Custodial Fee
MassHousing		\$ 341,356.71	FY18 MassHousing Reimbursement

<u>Retirements</u>	<u>Monthly Amount</u>	<u>Date of Retirement</u>
August Pension Payroll	\$ 675,035.38	
PAI Services	\$ 770.65	
Transfer to Payroll Account	\$ 650,000.00	
Tyrone Reed	\$ 6,252.21	9/29/2018
<b>Refund</b>	<b>Amount</b>	<b>Date Paid</b>

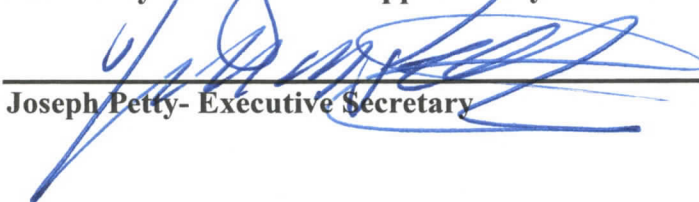
  
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**Andris Silins / Board Chairman**

  
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**Ping Yin Chai – Appointed Member**

  
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**Michael Fitzmaurice – Elected Member**

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**Antonio Torres– Elected Member**

  
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**Paul T. Hynes – Member Appointed by Other Members**

  
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**Joseph Petty- Executive Secretary**