



Massachusetts Housing Finance Agency
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Posted: November 23, 2021 @ 8:45 a.m.
Secretary of the Commonwealth, Regulations Division
Executive Office for Administration & Finance
masshousing.com

**NOTICE
of a Meeting of the MassHousing OPEB Committee**

A meeting of the MassHousing OPEB Committee will be held:

Date: **Friday, December 3, 2021**

Time: **2:00 p.m.**

Location: **See below**

In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, this Meeting will not be conducted in a publicly accessible physical location. This meeting will instead be conducted through remote audio and video participation by the Members of the MassHousing OPEB Committee.

The public will be able to observe the Meeting online through the Zoom video/audio conference program.

**The Zoom meeting link for this Meeting is: <https://zoom.us/j/97553740368>
The Zoom meeting ID is: 975 5374 0368
The Zoom meeting Passcode is: 442068**

Additional instructions for observing the meeting though Zoom are attached to this Notice.

Attention will be given to the following matters:

1. Approval of the Minutes - Meeting of April 28, 2021
2. Discussion of OPEB Annual Report Fiscal Year 2021
 - CliftonLarsonAllen Presentation Financial Statements Audit

3. Meketa Investment Group Presentation
 - Investments Quarterly Review – September 30, 2021
 - Current Asset Allocation Recommendation
4. Discussion of January 1, 2021 OPEB Valuation
 - Funding Projection
 - Discount Rate
 - January 1, 2019 Valuation Issue
5. General Discussion
 - Investments
6. Vote on Amendment to Trust Agreement and Bylaws
7. Vote on Vice-Chairman and Secretary Annual
8. Other Vote and Reaffirmations
 - Vote to Rebalance the Portfolio Based on Meketa Recommendation
 - Reaffirm Acceptance of Quarterly Contributions Based on Stone Consulting Contribution Schedule
 - Reaffirm Ongoing Reinvestment of Dividends
 - Reaffirm Quarterly Investment of Cash on Hand in Excess of Reserves
9. Other Business
 - Old Business
 - New Business
 - Adjourn

MEMBERS

Rachel Madden	Chairman
Vacant	Vice-Chairman
Myra Carmona	Secretary
Henry Mukasa	Member designated by the MassHousing Members
Cynthia Fernandes	Member designated by the MassHousing Executive Director

Meeting Notices

In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, this Meeting will not be conducted in a publicly accessible physical location. This meeting will instead be conducted through remote audio and video participation by the

Members of MassHousing OPEN Committee and public observation will be available only through the Zoom audio/video conferencing program using the link and Meeting ID provided above.

Instructions for joining the meeting through Zoom are attached. Upon sufficient notice, members of the public may request additional guidance about observing the meeting with Zoom. Upon sufficient notice in advance of the meeting, certain materials to be presented at the meeting will be provided in alternative formats, such as large print or audio transmission.

To request such arrangements, please contact Gerarda Martin at 781.244.7644 (voice) or gmartin@masshousing.com (e-mail).

Steps to Join a Zoom Meeting

1. A Zoom meeting link will look like the following:

Join Zoom Meeting
<https://zoom.us/j/6881564212>

Meeting ID: 688 156 4212

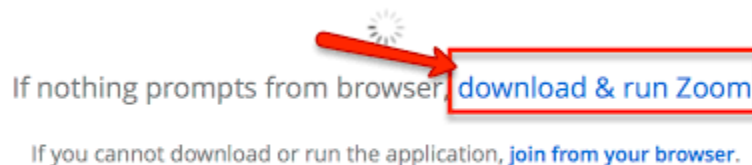
One tap mobile
+13126266799,,6881564212# US (Chicago)
+16465588656,,6881564212# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 688 156 4212
Find your local number: <https://zoom.us/u/acgfl1ziEv>

2. Click the link below 'Join Zoom Meeting'.

NOTE: Simply calling a phone number without "joining the Zoom meeting" will not allow you to see the presentation. Clicking on the link will automatically download the Zoom program (Image below)



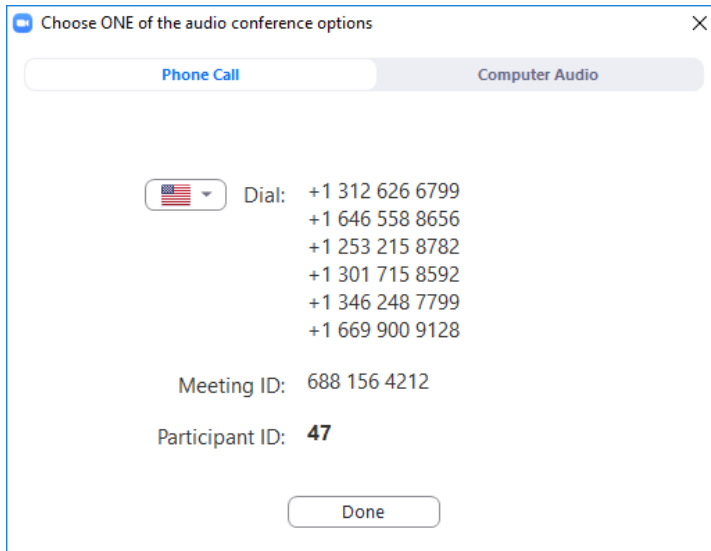
3. If Zoom does NOT automatically download and install. Click Download & run Zoom

NOTE: to see a video about this: <https://youtu.be/vFhAEoCF7jg>

Steps to Join a Zoom Meeting

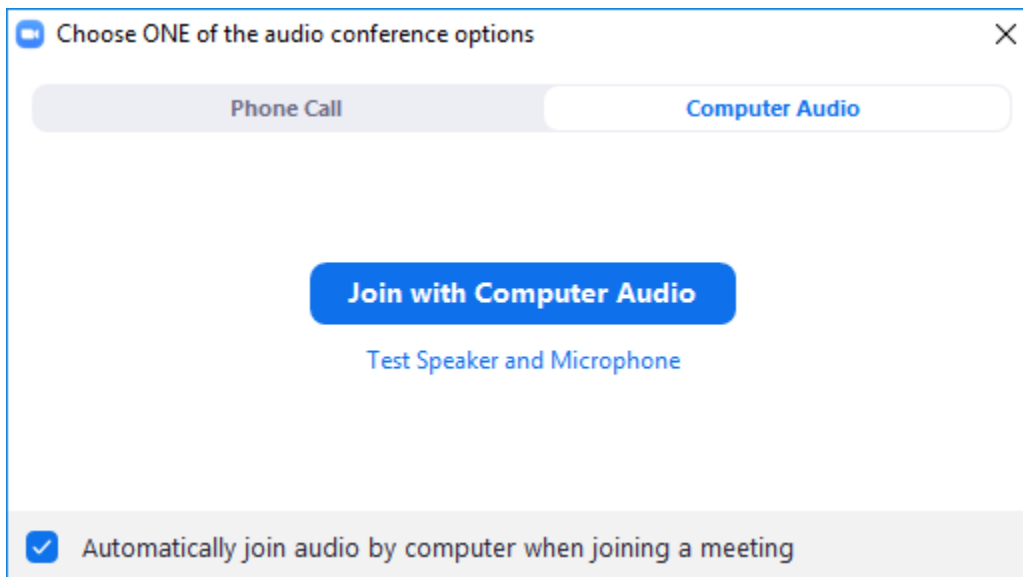
4. You will be provided with Audio Options.

NOTE: The numbers for your meeting may be different than the ones in this example.



5. Call one of the numbers provided and enter your Meeting ID and Participant ID when prompted.
6. If you have a headset or would like to use your computer audio, select the Computer Audio tab and Join with Computer Audio.

NOTE: Uncheck "Automatically join audio by computer" when joining a meeting.



7. All participants on the call will be muted. Please keep yourself on mute so that meeting can be as clear as possible.