

Massachusetts Housing Finance Agency One Beacon Street Boston, MA 02108

Tel: 617-854-1000 Fax: 617-854-1091 Relay 711 www.masshousing.com Posted: April 3, 2025 @ 4:15 p.m. Secretary of the Commonwealth, Regulations Division Executive Office for Administration & Financemasshousing.com

NOTICE

of a Meeting of the MassHousing Other Post-Employment Benefits ("OPEB") Committee

A meeting of the MassHousing OPEB Committee will be held:

Date: Thursday, April 24, 2025

Time: **3:00 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, as amended, 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.

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

Join on your computer, mobile app or room device: <u>Join the meeting now</u> Meeting ID: 263 363 731 084 Passcode: QDquCG

Attention will be given to the following matters:

- 1. Approval of the Minutes
 - Meetings of January 23, 2025
- 2. Meketa Investment Group Presentation
 - Investments Quarterly Review March 31, 2025
 - Update on Investment Strategy/Planned '25 Investments
- 3. Stone Consulting Presentation
 - January 1, 2025, Valuation Results
 - Plan Funding

4. Other Business

- Old Business
- New Business
- Adjourn

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, as amended, 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, and public observation will be available only through the Microsoft Teams audio/video conferencing program using the link and Meeting ID provided above.

Accessibility

If you need an accommodation to participate in a MassHousing meeting, event, or program, please call 617-854-1000 or email <u>webinfo@masshousing.com</u>. Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we can have adequate time to accommodate your needs. <u>Click here to view our Accessibility statement.</u>