

**Massachusetts Housing Finance Agency
Employees' Retirement Board
One Beacon Street
Boston, MA 02108
617. 854.1871, 1123**

**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**

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, FEBRUARY 12, 2019

MEETING WILL BE HELD IN THE PITTSFIELD CONFERENCE ROOM ON THE 4th FLOOR

DATE AND TIME OF THE MEETING: TUESDAY, FEBRUARY 12, 2019 AT 1:15PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE JANUARY 8, 2019 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION, 4th QTR/YEAR END PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION AND VOTE, SELECTION OF CANDIDATES TO INTERVIEW FOR INVESTMENT CONSULTANT
6. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
7. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURES
8. FOR DISCUSSION, NCPERS LEGISLATIVE CONFERENCE
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT