

**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, MAY 8, 2018

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

DATE AND TIME OF THE MEETING: TUESDAY, MAY 8, 2018 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE APRIL 10, 2018 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION, 1ST QTR PERFORMANCE REVIEW BY MEKETA
5. FOR DISCUSSION AND VOTE, ANNUAL STATEMENT-2017
6. FOR DISCUSSION, ASCENT ANNUAL MEETING-JUNE 2018
7. FOR DISCUSSION, INTERCONTINENTAL ANNUAL MEETING-JULY16, 2018
8. FOR DISCUSSION AND VOTE: MACRS- JUNE 3RD TO JUNE 6TH 2018
9. FOR DISCUSSION AND VOTE, RFP RESULTS AND RECOMMENDATION REGARDING SERACH FOR AN ATTORNEY
10. FOR DISCUSSION – BANK OF AMERICA CHECKING AND PAYROLL ACCOUNTS.
11. FOR DISCUSSION – ELECTION OF BOARD MEMBER
12. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
13. FOR DISCUSSION, PERAC MEMOS
14. FOR DISCUSSION, ANY NEW BUSINESS
15. FOR VOTE, ADJOURNMENT