

**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, JULY 10, 2018

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

DATE AND TIME OF THE MEETING: TUESDAY, JULY 10, 2018 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE JUNE 12, 2018 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, ATTORNEY SELECTION
5. FOR DISCUSSION AND VOTE, OPAL CONFERENCE ANNUAL PUBLIC FUNDS SUMMIT EAST JULY 16 – 18, 2018
6. FOR DISCUSSION AND VOTE, NCPERS PUBLIC PENSION FUNDING FORUM SEPTEMBER 16-18, 2018
7. FOR DISCUSSION AND VOTE, PERAC EMERGING ISSUES FORUM-HOLY CROSS-SEPTEMBER 13, 2018.
8. FOR DISCUSSION AND VOTE, TO ADOPT THE COMPENSATION RECOMMENDATIONS OUTLINED BY MASSHOUSING REGARDING YEARLY COLA AND MERIT INCREASES FOR THE FISCAL YEAR 2019
9. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURE FORMS
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT