

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, OCTOBER 9, 2018

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

DATE AND TIME OF THE MEETING: TUESDAY, OCTOBER 9, 2018 AT NOON.

1. CALL MEETING TO ORDER
2. FOR DISCUSSION, INTERVIEW OF 2 FUND MANAGERS FOR EMERGING MARKET EQUITY FUND, DRIEHAUS CAPITAL MANAGEMENT AND GQG PARTNERS
3. FOR DISCUSSION AND VOTE, SELECTION OF THE EMERGING MARKET EQUITY FUND MANAGER WITH AN AGREEMENT OF UP TO SEVEN YEARS
4. APPROVAL OF MINUTES OF THE SEPTEMBER 11, 2018 MEETING
5. APPROVAL OF VOUCHERS PER LIST
6. FOR DISCUSSION, AUDIT PRESENTATION BY CLIFFTONALLENLARSON
7. FOR DISCUSSION, MACRS CONFERENCE
8. FOR DISCUSSION, EMERGING ISSUES CONFERENCE
9. FOR DISCUSSION, MEETING WITH TA REALTY AND HARBOURVEST
10. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
11. FOR DISCUSSION, PERAC MEMOS
12. FOR DISCUSSION, ANY NEW BUSINESS
13. FOR VOTE, ADJOURNMENT