

**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, NOVEMBER 13, 2018**

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

**DATE AND TIME OF THE MEETING: TUESDAY, NOVEMBER 13, 2018 AT NOON.**

1. CALL MEETING TO ORDER
2. FOR DISCUSSION, INTERVIEW FINALIST CANDIDATES FOR CUSTODIAN OF THE ASSETS.
3. FOR DISCUSSION AND VOTE, SELECTION OF THE CUSTODIAN OF THE ASSETS WITH AN AGREEMENT OF UP TO SEVEN YEARS
4. APPROVAL OF MINUTES OF THE OCTOBER 9, 2018 MEETING
5. APPROVAL OF VOUCHERS PER LIST
6. FOR DISCUSSION, 3RD QTR PERFORMANCE REVIEW BY MEKETA
7. FOR DISCUSSION, AUDIT PRESENTATION BY CLIFFTONALLENLARSON
8. FOR DISCUSSION AND VOTE, 2019 BUDGET
9. FOR DISCUSSION AND VOTE, NCPERS LEGISLATIVE CONFERENCE – JANUARY 27th – 29th.
10. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
11. FOR DISCUSSION, PERAC MEMOS
12. FOR DISCUSSION, ANY NEW BUSINESS
13. FOR VOTE, ADJOURNMENT