Massachusetts Housing Finance Agency

Employees' Retirement Board
One Beacon Street
Boston, MA 02108
617. 854.1871, 1872

Andris Silins, Chairman
Michael Fitzmaurice, Elected Member
Antonio Torres, Elected Member
Ronald A. Homer, Appointed Member
Paul T. Hynes, Appointed Member
Joseph M. Petty, Executive Secretary

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY APRIL 8, 2014

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

DATE AND TIME OF THE MEETING: TUESDAY, APRIL 8, 2014 AT 1:30 PM.

1. CALL MEETING TO ORDER.
2. APPROVAL OF MINUTES OF THE MARCH 11, 2014 MEETING.
3. APPROVAL OF VOUCHERS PER LIST.
4. FOR DISCUSSION AND VOTE, SELECTION OF FINALISTS FOR CORE REAL ESTATE INVESTMENT.
5. FOR DISCUSSION AND VOTE, FINAL SELECTION OF PRIVATE EQUITY FIRM
6. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
7. FOR DISCUSSION, MEETING WITH TA REALTY & MCDONNELL INVESTMENTS
8. FOR DISCUSSION, UPDATE REGARDING ANNUAL STATEMENT-2013
9. FOR DISCUSSION AND VOTE, 12(2)(d) APPROVAL
10. FOR DISCUSSION AND VOTE, SALARY ADJUSTMENT
11. FOR DISCUSSION, REVISED TRAVELER'S FIDUCIARY POLICY
12. FOR DISCUSSION, AMERIPRISE QUESTIONIARE
13. FOR DISCUSSION AND VOTE, PURCHASE OF FILE CABINETS
14. FOR DISCUSSION, MAY MEETING-1:15PM
15. FOR DISCUSSION, PERAC MEMOS.
16. FOR DISCUSSION, ANY NEW BUSINESS.