

**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, SEPTEMBER 12, 2017

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

DATE AND TIME OF THE MEETING: TUESDAY, SEPTEMBER 12, 2017 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE AUGUST 8, 2017 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, ASSET ALLOCATION RECOMMENDATION
5. FOR DISCUSSION, IMPACT OF HURRICANE HARVEY ON OUR REAL ESTATE INVESTMENTS
6. FOR DISCUSSION AND VOTE, PROCESS FOR SELECTION OF THE FIFTH MEMBER
7. FOR DISCUSSION AND VOTE, MACRS CONFERENCE-OCTOBER 1ST -4TH
8. FOR DISCUSSION, RETIREE LUNCHEON
9. FOR DISCUSSION, MERGER OF ABERDEEN ASSET MANAGEMENT
10. FOR DISCUSSION, TA REALTY FUND IX LIQUIDATION.
11. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
12. FOR DISCUSSION, PERAC MEMOS
13. FOR DISCUSSION, ANY NEW BUSINESS
14. FOR VOTE, ADJOURNMENT