

**Massachusetts Housing Finance Agency
Employees' Retirement Board
One Beacon Street
Boston, MA 02108
617. 854.1871, 1123**

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, NOVEMBER 12, 2019

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

DATE AND TIME OF THE MEETING: TUESDAY, NOVEMBER 12, 2019 AT NOON.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE OCTOBER 8, 2019 MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF FINANCIAL RECORDS
4. FOR DISCUSSION, REVIEW AND MEETING WITH FUND MANAGERS.
5. FOR DISCUSSION, PRESENTATION BY PAUL SHANLEY, AMTIY INSURANCE REGARDING CYBER INSURANCE/SECURITY
6. FOR DISCUSSION, 3RD QTR PERFORMANCE AND FUND MANAGER REVIEW BY MEKETA
7. FOR DISCUSSION AND VOTE, ELECTION BY DECLARATION – MICHAEL FITZMAURICE
8. FOR DISCUSSION AND VOTE, NCPERS LEGISLATIVE CONFERENCE – JANUARY 26th – 28th.
9. FOR DISCUSSION, TRAINING FOR BOARD MEMBERS
10. FOR DISCUSSION, PERAC MEMOS
11. FOR DISCUSSION, ANY NEW BUSINESS
12. FOR VOTE, ADJOURNMENT