

**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, JUNE 12, 2018

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

DATE AND TIME OF THE MEETING: TUESDAY, JUNE 12, 2018 AT 1:30 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE MAY 8, 2018 MEETING
3. APPROVAL OF VOUCHERS PER LIST
4. FOR DISCUSSION AND VOTE, ANNUAL STATEMENT-2017
5. FOR DISCUSSION, UPDATE ON SEARCH OF AN ATTORNEY
6. FOR DISCUSSION, ANNUAL VENDOR DISCLOSURE FORMS
7. FOR DISCUSSION, NCPERS CONFERENCE
8. FOR DISCUSSION, MACRS CONFERENCE
9. FOR DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT