

**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, FEBRUARY 10, 2015

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

DATE AND TIME OF THE MEETING: TUESDAY, FEBRUARY 10, 2015 AT 1:00 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE DECEMBER 9, 2014 MEETING
3. APPROVAL OF MINUTES OF THE JANUARY 13, 2014 MEETING
4. APPROVAL OF VOUCHERS PER LIST
5. FOR DISCUSSION, 4th QTR/YEAR END PERFORMANCE REVIEW BY MEKETA
6. FOR DISCUSSION AND VOTE, EMERGING MARKETS RFP-COMMITTEE MEETING
7. FOR DISCUSSION, MEKETA ANNOUNCEMENT
8. FOR DISCUSSION, PERAC AUDIT REPORT
9. FOR DISCUSSION AND VOTE, NCPERS TEDS AND ANNUAL MEETING, MAY 2 & 3; MAY 3-MAY 7, 2015.
10. FOR DISCUSSION, NCPERS LEGISLATIVE CONFERENCE.
11. FOR DISCUSSION, STATEMENT OF FINANCIAL INTEREST
12. FOR DISCUSSION AND VOTE, COLA INCREASE
13. AEW AND TA REALTY ANNUAL CONFERENCES
14. FOR DISCUSSION, PERAC MEMOS
15. FOR DISCUSSION, ANY NEW BUSINESS
16. FOR VOTE, ADJOURNMENT