

**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**

**Ping Yin Chai, Appointed Member
Paul T. Hynes, Appointed Member
Joseph M. Petty, Executive Secretary**

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, MAY 9, 2017

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

DATE AND TIME OF THE MEETING: TUESDAY, MAY 9, 2017 AT 1:15 PM.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE APRIL 11, 2017 MEETING
3. APPROVAL OF MINUTES OF THE APRIL 11, 2017 EXECUTIVE SESSION
4. APPROVAL OF VOUCHERS PER LIST
5. FOR DISCUSSION, 1ST QTR PERFORMANCE REVIEW BY MEKETA
6. FOR DISCUSSION AND VOTE, ANNUAL STATEMENT-2016
7. FOR DISCUSSION AND VOTE, GUIDELINES FOR REQUESTING PUBLIC RECORDS
8. FOR DISCUSSION, ASCENT ANNUAL MEETING
9. FOR DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT