



Massachusetts Housing Finance Agency
One Beacon Street, Boston, MA 02108

TEL: 617.854.1000 | FAX: 617.854.1091
Vp: 866.758.1435 | www.masshousing.com

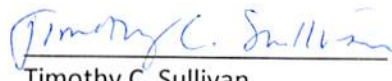
NOTICE of a Meeting

The meeting of MassHousing's Other Post Employment Benefits ("OPEB") Trust will be held:

Date: **Thursday, June 22, 2017**
Time: **10:00 a.m.**

Location: **One Beacon Street
6th Floor Sturbridge Conference Room
Boston, Massachusetts 02108**

Posted by:


Timothy C. Sullivan (FAC)
Executive Director

Attention will be given to the following matters:

COMMITTEE ACTIONS

- A. Approval of the Minutes of the Previous Meeting
 - December 6, 2016
- B. Election of Officers (Vice-Chair and Secretary)
- C. Discuss 2017 OPEB Valuation Report prepared by Stone Consulting
- D. Approval of the July 3, 2017 Contribution and Fund Allocation
- E. Discuss a Future OPEB Open House for MassHousing Staff

Meeting Notices

The meeting facility is accessible to people with disabilities. Upon sufficient notice, necessary communication auxiliary aids and services will be provided. Upon sufficient notice, certain materials will be provided in alternative formats, such as large print or tape.

Due to increased security measures adopted by the owners and managers of One Beacon Street, individuals who are interested in attending MassHousing's Committee Meetings are advised to contact MassHousing in advance.

To request such arrangements, please contact Laurie Bennett at (617) 854-1886 (voice), 'lbennett@masshousing.com' (e-mail), (617) 624-9460 (Fax), (866) 758-1435 (VP) or the Massachusetts Relay number at (800) 439-2370.