



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

TEL: 617.854.1000
FAX: 617.854.1091 | www.masshousing.com
Videophone: 857.366.4157 or Relay: 711

Posted: April 16, 2019 @ 2:35 p.m.
Secretary of the Commonwealth, Regulations Division
Executive Office for Administration & Finance
masshousing.com

NOTICE

of a Meeting of the MassHousing OPEB Committee

The meeting of the MassHousing OPEB Committee will be held:

Date: **Thursday, April 18, 2019**
Time: **3:00 p.m.**
Location: **One Beacon Street
4th Floor Uxbridge Conference Room
Boston, Massachusetts 02108**

Attention will be given to the following matters:

1. Approval of the Minutes – Meeting of October 25, 2018
2. Meketa Investment Group Presentation
3. Proposed Approvals
 - a. Approve the acceptance of the FY2020 contribution to be established by Stone Consulting Report.
 - b. Approve the receipt of the FY2020 contribution in quarterly installments.
 - c. Approve the rebalancing of the investment balances in July 2019.
 - d. Approve quarterly investments of cash on hand in excess of reserves.

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 Board 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), or VP at (857) 366-4157.

