



Massachusetts Housing Finance Agency
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Memo to the MassHousing OPEB Committee

Regarding the scheduled meeting on:
Thursday, July 25, 2024 @ 3:00 p.m.

VIA MICROSOFT TEAMS INVITE

Meeting ID: 238 843 977 001

Passcode: qzQmpf

1. **Approval of the Minutes - Meeting of April 25, 2024**
2. **Approval of Funding Policy**
3. **CliftonLarsonAllen Presentation**
 - **Audited Financial Statement as of December 31, 2023**
and for the twelve months then ended
4. **Meketa Presentation**
 - **Investments Quarterly Review – June 30, 2024**
 - **Update on Investment Strategy**
5. **Other Business**
 - **Old Business**
 - **New Business**
 - **Adjourn**

MEMBERS:

Rachel Madden
Jennifer Foley
Steve Payson
Cynthia Fernandes

Chair
Vice Chair
Secretary and Member designated by the MassHousing Board
Member designated by the MassHousing Chief Executive Officer

Maura Healey, Governor
Kim Driscoll, Lt. Governor

Jeanne Pinado, Chair
Carolina Avellaneda, Vice Chair

Chrystal Kornegay,
Chief Executive Officer