

Massachusetts Housing Finance Agency
Employees' Retirement Board
One Beacon Street
Boston, MA 02108
617. 854.1871, 1123

AGENDA FOR THE RETIREMENT BOARD MEETING TUESDAY, JUNE 11, 2024

THIS MEETING WILL BE REMOTE AT THE FOLLOWING CALL IN:

In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, this Meeting will not be conducted in a publicly accessible physical location. This meeting will instead be conducted through remote audio and video participation by the Members of the Massachusetts Housing Finance Agency Employees' Retirement System.

The public will be able to observe the Meeting online through the Zoom video/audio conference program.

The Zoom meeting link for this Meeting is: <https://us06web.zoom.us/j/83102838947>

The Zoom meeting ID is: **831 0283 8947**

Passcode: **493353**

DATE AND TIME OF THE MEETING: TUESDAY, JUNE 11, 2024, AT 1:00 PM.

Join Zoom Meeting

<https://us06web.zoom.us/j/83102838947>

Meeting ID: 831 0283 8947

Passcode: 493353

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE MAY 14, 2024, MEETING
3. APPROVAL OF VOUCHERS PER LIST AND REVIEW OF THE FINANCIAL RECORDS
4. FOR DISCUSSION, MEETING WITH INVESTMENT MANAGER(S) FOR THE ANNUAL REVIEW
5. FOR DISCUSSION, CHANGE OF BOARD MEETING TIME TO NOON ON THE SECOND TUESDAY OF THE MONTH
6. FOR DISCUSSION, NCPERS CONFERENCE
7. FOR DISCUSSION, MACRS CONFERENCE
8. FOR DISCUSSION AND VOTE, TO REVIEW THE EXECUTIVE DIRECTOR AND SENIOR RETIREMENT ANALYST AND TO ADOPT THE COMPENSATION RECOMMENDATIONS OUTLINED BY MASSHOUSING REGARDING YEARLY MERIT INCREASES FOR THE FISCAL YEAR 2024
9. DISCUSSION, PERAC MEMOS
10. FOR DISCUSSION, ANY NEW BUSINESS
11. FOR VOTE, ADJOURNMENT