



Massachusetts Housing Finance Agency
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Posted: **April 19, 2024 @ 11:00 a.m.**
Secretary of the Commonwealth, Regulations Division
Executive Office for Administration & Finance
masshousing.com

**NOTICE
of a Meeting of the MassHousing Other Post-Employment Benefits (“OPEB”) Committee**

A meeting of the MassHousing OPEB Committee will be held:

Date: **April 25, 2024**

Time: **3:00 p.m.**

Location: **See below**

In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, as amended, 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 MassHousing.

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

**Join on your computer, mobile app or room device: [Click here to join the meeting](#)
Meeting ID: 247 628 856 03
Passcode: XdmgRq**

Attention will be given to the following matters:

1. Vote Approving the Minutes
 - Meeting of the March 20, 2024
2. Meketa Investment Group Presentation
 - Investments Quarterly Review – March 31, 2024
 - Update on Investment Strategy/Planned '24 Investments
3. Stone Consulting Presentation
 - OPEB Funding Policy discussion

Maura Healey, Governor
Kim Driscoll, Lt. Governor

Jeanne Pinado, Chair
Carolina Avellaneda, Vice Chair

Chrystal Kornegay,
Chief Executive Officer

4. Other Business

- Old Business
- New Business
- Adjourn

Meeting Notices

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Accessibility

If you need an accommodation to participate in a MassHousing meeting, event, or program, please call 617-854-1000 or email webinfo@masshousing.com. Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we can have adequate time to accommodate your needs. [Click here to view our Accessibility statement.](#)