

NOTICE OF MEETING & AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Convention Center Authority. The meeting will take place:

**July 10, 2023 – 11:00 a.m.
Boston Convention & Exhibition Center
415 Summer Street
Conference Room C
Boston, MA**

MCCA Retirement Liability Trustees Meeting

AGENDA

- I. Roll Call
- II. Approval of Minutes of April 4, 2023 Meeting
- III. Trust Investments Performance
- IV. Trust Investment Policy Statement
- V. Investment Advisor Agreement Amendment
- VI. Old Business
- VII. New Business
- VIII. Adjournment

On this date, July 3, 2023 at 1:00 pm, this Notice was posted as Notice of Meeting – MCCA Retiree Trustees Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: July 3, 2023