

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 utilize remote technology and take place:

**November 14, 2024 – 2:00 p.m.
Boston Convention & Exhibition Center
VIA MICROSOFT TEAMS MEETING**

[Join the meeting now](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 931 533 253#

Please only use dial-in or computer and not both as feedback will distort meeting.

MCCA Retirement Liability Trustees Meeting

AGENDA

- I. Roll Call
- II. Approval of the September 20, 2024 Meeting Minutes
- III. Quarterly Investment Performance Update (Meketa)
- IV. OPEB Valuation Consultant Contract
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, November 7, 2024 at 11:00 am, 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: November 7, 2024