

**MASSACHUSETTS
CONVENTION CENTER
AUTHORITY**

November 7, 2017

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority Administration, Finance & Personnel Committee will be held on Thursday, November 9, 2017 from 12:00 PM - 1:00 PM at the Boston Convention & Exhibition Center, MCCA Executive Offices, Conference Room C, 415 Summer Street, Boston, Massachusetts.

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of October 19, 2017
- III. Retirement Liabilities Investment Trust
 1. Wainwright Investment Counsel
 2. Investment Policy Statement and Trusts
- IV. Old Business
- V. New Business
- VI. Adjournment

On this date, 11/7/17 @ 10:30 am, this Notice was e-mailed to: regs@sec.state.ma.us,
Melissa.andrade@state.ma.us