

**NOTICE OF MEETING and AGENDA
March 15, 2018**

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 Administration, Finance & Personnel Committee. The meeting will take place:

**Thursday, March 15, 2018
9:30 a.m.
Boston Convention & Exhibition Center
415 Summer Street, Boardroom 202
Boston, Massachusetts**

**MASSACHUSETTS CONVENTION CENTER AUTHORITY
ADMINISTRATION, FINANCE & PERSONNEL COMMITTEE MEETING**

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of February 8, 2018
- III. Retiree Trusts
 1. Investment Allocation
- IV. FY 2018 Budget Development
 1. Insurance
 - a. [VOTE] - Insurance Procurement
 2. Energy Budget
 - a. [VOTE] – Fixed Natural Gas Supply Procurement
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, 3/12/18 @ 2:30 pm, this Notice was posted as MCCA Administration, Finance & Personnel Committee Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: March 12, 2018 @ 3:00 pm