

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:

**June 29, 2022 – 1:30 p.m.
Boston Convention & Exhibition Center
415 Summer Street
Conference Room C
Boston, MA**

MCCA Retiree Trustees Meeting

AGENDA

- I. Roll Call
- II. Approval of Minutes of March 22, 2022 Meeting
- III. Trust Investments Performance
- IV. Amendments to Authority's Retiree Liabilities Policy
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, June 27, 2022 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: June 27, 2022