

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:

**October 4, 2023 – 1:00 p.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 July 10, 2023 Meeting
- III. Economic and Market Update
- IV. Trust Investment Performance
- V. Rebalancing Memorandum
- VI. Infrastructure Investment Manager
- VII. Old Business
- VIII. New Business
- IX. Adjournment

On this date, October 2, 2023 at 9:30 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: October 2, 2023