

**MINUTES OF THE MEETING
OF THE
MASSACHUSETTS CONVENTION CENTER AUTHORITY
RETIREMENT LIABILITY TRUSTEES MEETING
March 10, 2025**

A meeting of the Retirement, Liability, Trustees Meeting of the Massachusetts Convention Center Authority was convened on March 10, 2025 at 9:00 am. The meeting was held in the BCEC conference room C and virtually via TEAMS.

Trustee Members in attendance were: Lily Daley, Kevin Scanlon, Yuisa Perez, David Silk, Chairperson Marcel Vernon, and Susan Geary. Also in attendance via TEAMS were the Meketa Team members: Stephen MacLellan, Elizabeth Storms and Lauren Giordano.

I. ROLL CALL

The meeting was called to order at 9:04 a.m., and a quorum was established by a call of the roll.

II. APPROVAL OF PREVIOUS MEETING MINUTES

Following their review of the minutes of their last meeting on November 14, 2024 a motion was duly made by Dave Silk to approve the minutes, seconded by Lily Daley. Upon roll call, the trustees unanimously adopted the minutes. Marcel and Susan abstained.

III. QUARTERLY INVESTMENT PERFORMANCE UPDATE

The Meketa team presented the investment results of the pension and OPEB trusts for the previous quarter. Members of the Meketa team walked through their PowerPoint presentation. Discussion between the MCCA team and all members of the Meketa team ensued about re-balancing the portfolio.

IV. OLD BUSINESS

There was no new business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Upon a motion duly made and seconded a motion was made to adjourn the meeting. Upon roll call the motion was unanimously approved and the meeting was adjourned at approximately 9:40 a.m.

