

**MINUTES OF THE MEETING
OF THE
MASSACHUSETTS CONVENTION CENTER AUTHORITY
RETIREMENT LIABILITY TRUSTEES MEETING
September 10, 2024**

A meeting of the Retirement, Liability, Trustees Meeting of the Massachusetts Convention Center Authority was convened on September 10, 2024 at 4:00 pm. The meeting was held virtually via TEAMS.

Trustee Members in attendance were: Chairperson Gloria Larson, Michael Rodino, Kevin Scanlon, Yuisa Perez and David Silk. Lily Daley was not in attendance.

I. ROLL CALL

The meeting was called to order at 4:00 p.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 August 8, 2024, a motion was made by Gloria Larson to approve the minutes, seconded by David Silk. Upon roll call, the trustees unanimously adopted the minutes, with Kevin Scanlon and Yuisa Perez abstaining.

III. VOTE - CUSTODIAL BANK

Mr. Rodino refreshed the Trustees about the custodial bank RFP process and after additional discussion the following vote was presented to the Board:

VOTE: The Pension and OPEB Trustees hereby authorizes the Executive Director to enter into a contract for custodial bank services for 3 years with Wilmington Trust, with two optional 1-year extensions.

A motion was made by Gloria Larson, seconded by Yuisa Perez to enter into a contract with Wilmington Trust for a 3 year term with 2 optional 1 year extension. Upon roll call the motion was unanimously approved.

IV. OLD BUSINESS

There was no new business.

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Upon a motion by Gloria Larson, seconded by Yuisa Perez, a motion was made to adjourn the meeting. Upon roll call the motion was unanimously approved and the meeting was adjourned at approximately 4:04 p.m.

Attest:



Michael Rodino
Interim Chief Financial Officer

Dated: November 14, 2024