



Timothy P. Cahill
Treasurer and Receiver General

The Commonwealth of Massachusetts
Department of the State Treasurer
One Ashburton Place
Boston, Massachusetts 02108-1608

July 16, 2010

Executive Office for Administration and Finance
Office of the Secretary of State

To Whom It May Concern,

RE: Deferred Compensation Committee Meeting

The Commonwealth of Massachusetts Deferred Compensation Committee has re-scheduled its First quarter meeting for July 21, 2010 at 10:00 a.m. EST. The meeting will be held at the Department of the State Treasurer & Receiver General, One Ashburton Place, 12th Floor, Boston, MA 02108. The agenda for the meeting includes approval of meeting minutes, Plan performance overview and recommendations, review of the Financial Reform Bill, review of the Income Fund, EnnisKnupp firm update, and an update on the High Yield Fund transition.

Pursuant to Chapter 29, Section 38B, the committee oversees the day-to-day operations of the Deferred Compensation Plan.

Sincerely,
David Lynch
Director, Deferred Compensation
Office of the State Treasurer and Receiver General
Commonwealth of Massachusetts