



Timothy P. Cahill
Treasurer and Receiver General

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

October 7, 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 scheduled its second quarter meeting for October 14, 2010 at 1:00 p.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 overview recommendations and performance updates from EnnisKnupp & Associates and an update from State Street Global Advisors regarding their passive products and the KLD Social 400 Index Fund.

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

Sincerely,
Jaclyn Cleary
Assistant Director, Deferred Compensation
Office of the State Treasurer and Receiver General
Commonwealth of Massachusetts