



The Commonwealth of Massachusetts

Office of the State Treasurer

Defined Contribution Plans

Boston, Massachusetts 02108-1608

Deborah B. Goldberg
Treasurer and Receiver General

David Lynch
Executive Director

NOTICE OF MEETING DEFERRED COMPENSATION AUDIT ADVISORY BOARD

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws, 940 CMR 29.03, and Chapter 107 of the Acts of 2022 notice is hereby given of a meeting of the Deferred Compensation Audit Advisory Board to be held at the following time and location:

**Thursday, February 8, 2024
2:00 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/88489148451?pwd=SqrYH4g7a48R2Ja77ELZqhbroVKezM.1>

Meeting ID: 884 8914 8451

Passcode: 720200

One tap mobile

+16465588656,, 88489148451 #,,,,*720200# US (New York)

+13017158592,, 88489148451 #,,,,*720200# US (Washington DC)

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Joel Massa, Operations Associate, Defined Contribution Plans, at (857) 310-0861 or at joel.m.massa@tre.state.ma.us if there are any difficulties accessing the meeting conference call line.



Agenda

Deferred Compensation Plan Audit Advisory Board February 8, 2024, 2:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/88489148451?pwd=SqrYH4g7a48R2Ja77ELZqhbroVKezM.1>

Meeting ID: 884 8914 8451

Passcode: 720200

One tap mobile

+16465588656,, 88489148451#,,,,*720200# US (New York)

+13017158592,, 88489148451#,,,,*720200# US (Washington DC)

- I. Approval of the October 6, 2022 Meeting Minutes
- II. Review of 2022 Audit Report UHY, LLP
 - Review of Financials
 - Recommendations
 - Q&A
- III. Public Comment
- IV. Miscellaneous
- V. Other Business – Reserved for Matters the Chair did not Reasonably Anticipate at the Time of Posting
- VI. Close Meeting