



*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 2 of the Acts of 2025 notice is hereby given of a meeting of the Deferred Compensation Audit Advisory Board to be held at the following time and location:

**Wednesday, July 30, 2025**  
**11:00 a.m.**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/89174293104?pwd=a5L0RJ68WHlr2bBWGvww4imKF2Qntj.1>**

**Meeting ID: 891 7429 3104**

**Passcode: 866512**

**One tap mobile**

**+1-646-558-8656,, 89174293104#,,,,\*866512# US (New York)**

**+1-301-715-8592,, 89174293104#,,,,\*866512# US (Washington DC)**

(Agenda Items expected to be discussed are attached)

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



## **Agenda**

### **Deferred Compensation SMART Plan Audit Advisory Board**

**July 30, 2025, 11:00 AM**

#### **Join Zoom Meeting**

**<https://us06web.zoom.us/j/89174293104?pwd=a5L0RJ68WHlr2bBWGvww4imKF2Qntj.1>**

**Meeting ID: 891 7429 3104**

**Passcode: 866512**

**One tap mobile**

**+1-646-558-8656,, 89174293104#,,,,\*866512# US (New York)**

**+1-301-715-8592,, 89174293104#,,,,\*866512# US (Washington DC)**

- I. Approval of October 16, 2024 Meeting Minutes *Voting Item*
- II. Review of 2024 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