



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:

Wednesday, October 16, 2024
12:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/86975192553?pwd=ihhZoljLOgOJxRKKvRD5pu3buONfWi.1>

Meeting ID: 869 7519 2553

Passcode: 761857

One tap mobile

+16465588656,, 86975192553 #,,,,*761857# US (New York)

+13017158592,, 86975192553 #,,,,*761857# 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 if there are any difficulties accessing the meeting conference call line.



Agenda

Deferred Compensation SMART Plan Audit Advisory Board

October 16, 2024, 12:00 PM

Join Zoom Meeting

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- I. Approval of the February 8, 2024 Meeting Minutes
- II. Review of 2023 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