



# *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, October 6, 2022  
2:00 p.m.**

### **Join Zoom Meeting**

**<https://us06web.zoom.us/j/89285716296?pwd=SW5jZ0oxa2cvd1ppRIA2WDEyUEIrZz09>**

**Meeting ID: 892 8571 6296**

**Passcode: 077746**

**One tap mobile**

**+16465588656,, 89285716296#,,,,\*077746# US (New York)**

**+13017158592,, 89285716296#,,,,\*077746# 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](mailto: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**

**October 06, 2022, 2:00 PM**

#### **Join Zoom Meeting**

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- I. Approval of the February 18, 2022 Meeting Minutes
- II. Review of 2021 Audit Report, CliftonLarsonAllen, 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