



# *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 20 of the Acts of 2021 notice is hereby given of a meeting of the Deferred Compensation Audit Advisory Board to be held at the following time and location:

**Friday, February 18, 2022  
10:00 a.m.**

### **Join Zoom Meeting**

**<https://us06web.zoom.us/j/82095091863?pwd=SVRWaDdZeDJrWDZlN2bkFoMVVpZz09>**

**Meeting ID: 820 9509 1863**

**Passcode: 077885**

**One tap mobile**

**+16465588656, 82095091863#,,,,\*077885# US (New York)**

**+13017158592, 82095091863#,,,,\*077885# 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

February 18, 2022, 10:00 AM

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- I. Approval of the November 9, 2020 Meeting Minutes
- II. Review of 2020 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