



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 and 940 CMR 29.03, notice is hereby given of a meeting of the Deferred Compensation Audit Advisory Board to be held at the following time and location:

Monday, September 9, 2019
10:00 a.m.

Office of the State Treasurer & Receiver General
One Ashburton Place, 12th Floor – Crane Conference Room (West)
Boston, Massachusetts 02108

(Agenda Items expected to be discussed are attached)

SECRETARY OF STATE
REGULATIONS DIVISION
2019 AUG 30 AM 9:17

Note: Visitors should give themselves extra time to get through security at One Ashburton Place. In addition to the security screening process (metal detection and x-ray checks), all visitors must show a valid government-issued photo ID and provide destination information. Visitors will be issued a temporary visitor badge.

Requests for Reasonable Accommodations: If you need reasonable accommodations in order to participate in the meeting, please contact the Treasury's ADA Coordinator Kerley Aime at (617) 367-9333, Ext. 251 at least 3 days in advance of the meeting. While the Treasury will attempt to accommodate all requests, those requests received less than 3 days prior to the meeting may not be provided due to feasibility.



Agenda

Deferred Compensation Plan Audit Advisory Board
September 9, 2019 10:00 AM
One Ashburton Place, 12th Floor, Crane Conference Room

- I. Approval of the June 17, 2019 Meeting Minutes
- II. Review of 2017 Audit Report, KPMG, LLP
 - Review of Financials
 - Recommendations
 - Q&A
 - Executive Session
- III. Public Comment
- IV. Close Meeting