



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF VETERANS' SERVICES

Veterans' Home in Chelsea
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MAURA T. HEALEY
GOVERNOR

JON SANTIAGO, MD, MPH
SECRETARY, EOVS

KIMBERLEY DRISCOLL
LIEUTENANT GOVERNOR

CHRISTINE BALDINI
SUPERINTENDENT

**BOARD OF TRUSTEES
1:00 p.m. – FEBRUARY 21, 2024
TRUSTEES' CONFERENCE ROOM
CLC BUILDING, FIRST FLOOR
AGENDA**

Tab

Contents

- Call to Order
- 1. Approval of Minutes,
Board of Trustees – November 28, 2023
- 2. Superintendent's Report
- 3. Presentation by Director of Investments, Massachusetts State
Treasury
- 4. Financial Reports
Donation Fund – November and December 2023
Legacy Fund – November and December 2023
- 5. Special Funding Requests
- 6. Other Business
- Adjournment – Next Meeting Date:

If you wish to attend via Microsoft Teams (857-327-9245), please RSVP to the Superintendent's Office (617-887-7110) and we can provide you with the Phone Conference ID.