**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.