



The Commonwealth of Massachusetts
Executive Office of Public Safety and Security
One Ashburton Place, Room 2133
Boston, Massachusetts 02108

Tel: (617) 727-7775
TTY Tel: (617) 727-6618
Fax: (617) 727-4764
www.mass.gov/eops

CHARLES D. BAKER
Governor

KARYN E. POLITO
Lt. Governor

DANIEL BENNETT
Secretary

MEMORANDUM

TO: Executive Office for Administration and Finance
Regulations Division, Secretary of the Commonwealth

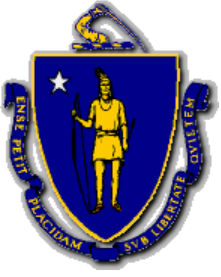
FROM: Anjeza Xhemollari, Executive Office of Public Safety and Security

DATE: December 8, 2017

RE: Notice of Open Meeting

Pursuant to the provisions of G.L. c. 30A and 940 CMR 29.00 *et seq*, the **Commonwealth Security Trust Fund Board** will meet on Tuesday, December 19, 2017 at 2:00 pm at the Executive Office of Public Safety and Security, One Ashburton Place, Room 2133, Boston, MA 02108

Please contact Anjeza Xhemollari at anjeza.xhemollari@state.ma.us or 617-274-5540 with any questions.



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AGENDA

Commonwealth Security Trust Fund Board Meeting
December 19, 2017
2:00pm-3:00pm

1. Welcome
2. Introductions
3. Review and Approval of August 30, 2016 draft meeting minutes
4. Fallen Firefighter Memorial
5. Law Enforcement Memorial
6. Massachusetts Military Heroes Fund
7. Additional commission business
8. Adjourn