

The **Massachusetts Bay Health Care Trust Fund** will hold a  
Trustees Meeting

on **September 8, 2016 at 3:00 p.m.**

at

Nashoba Valley Technical High School,  
100 Littleton Road, Westford, MA 01886

**PROPOSED AGENDA**

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Date: September 8, 2016

Time: **3:00** PM

Place: Nashoba Valley Tech High School

**Topics to be discussed:**

Business Agenda

- ◆ Attendance
  
- ◆ Meeting Minutes approval – June 16, 2016
  
- ◆ Treasurers report & FY15 Financial Audit – Kevin Mahoney
  
- ◆ GBS Reports
  
- ◆ FY18 Strategy
  
- ◆ Self-funding transition
  
- ◆ Legal Report
  - Essex/North Shore Withdrawal & Trust Deposit
  - Draft Wrap Document
  - Draft Trust Amendment Regarding Quorum
  
- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting
  
- ◆ Next Meeting – October 12, 2016
  
- ◆ List of members of public wishing to speak