

BOARD OF DIRECTORS MEETING *(Virtual)*

WEDNESDAY, JANUARY 5, 2022; 1:30 pm

Google Meet Joining Info

Video call link: <https://meet.google.com/ttj-pcsr-mad>

Or dial: (US) +1 484-552-3362 PIN: 253 294 948#

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. KEY BUSINESS

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| A. | Approval of the Establishment of a Capital Reserve Account | (Vote Required) |
| B. | Approval of Resolution of FY21 Cumulative Surplus | (Vote Required) |
| C. | Waiver Application for Provisions of 603 CMR 50.07 | (Vote Required/Information) |

IV. ITEMS FOR THE NEXT MEETING (February 4, 2022)

V. ADJOURNMENT

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.