

**CONCORD AREA SPECIAL EDUCATION COLLABORATIVE**  
120 Meriam Road, Concord, Massachusetts 01742  
Telephone: 978-318-1534

**ANNOUNCEMENT OF MEETING**

The Trustees of the CASE Collaborative Retirees' Health Insurance Trust Fund has scheduled a meeting for **Friday, March 1, 2013** at the Concord Public Schools Administration Building (Ripley Building), 120 Meriam Road, Concord, Massachusetts at 12:15 PM.

AGENDA:

- 1) APPROVAL OF MINUTES OF MARCH 9, 2012
- 2) TRUST FUND UPDATE
- 3) AMENDMENT TO TRUST AGREEMENT
- 4) STATE RETIREE BENEFITS TRUST FUND

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.