



Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

Nicola Favorito, Chair

Deborah Goldberg · Michael Heffernan · William McNamara · John W. Parsons
Matthew Veno · Theresa Flynn · Michael C. Tow, CFP

In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, notice is hereby given of the next regular meeting of the State Retiree Benefits Trust Fund Board.

Thursday, February 4th, 2021 at 9:30 a.m.

Pursuant to the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20", the meeting will be held through remote participation. This meeting is open to the public. Please contact jmoyer@tre.state.ma.us to gain access.

- I) Introduction
- II) Approval of the Minutes of December 3rd, 2020 Meeting
- III) Investment Report
- IV) Operations Report
- V) Administrative Issues
- VI) Other Items
- VII) Adjournment