



Commonwealth of Massachusetts

State Retiree Benefits Trust Fund

Board of Trustees

Nicola Favorito, Chair

Theresa Flynn · Michael Heffernan · Dr. Roberta Herman · Deborah Goldberg
Andrew W. Maylor · John W. Parsons · Michael C. Tow, CFP

In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, notice is hereby given of a meeting of the State Retiree Benefits Trust Fund Board. The meeting will take place:

Thursday, February 6th, 2020 at 9:30 a.m.
Crane Conference Room
Treasurer's Office
One Ashburton Place, 12th Floor
Boston, MA

- I. Introductions
- II. Approval of Minutes of December 5th, 2019 Meeting
- III. Investment Report
- IV. OPEB Valuation
- V. Operations Report
- VI. Administrative Issues
- VII. Other Items
- VIII. Adjournment

'20 JAN 31 PM 3:28

SECRETARY OF STATE
REGULATIONS DIVISION
2020 JAN 31 PM 3:20