



Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

Kathleen Bramlage, Chair

Deborah B. Goldberg · Matthew Gorzkowicz · William McNamara
William T. Keefe · James Rust · Theresa Flynn · Michael C. Tow, CFP

NOTICE OF STATE RETIREE BENEFITS TRUST FUND BOARD MEETING

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

Thursday – March 14, 2024, at 9:30 a.m.

The meeting will be held through remote participation and is open to the public. Please contact ingred.goretti.rica@tre.state.ma.us to gain access.

Expected Agenda

- I) Meeting Convenes.
- II) Introduction to new Board member – Bill Keefe, Executive Director of PERAC.
- III) Review of the Minutes of December 7, 2023 Meeting (voting item).
- IV) Investment Report
- V) Operations Report
 - A. Consideration of Application of Cape Light Compact JPE (voting item).
- VI) Adjournment.

A handwritten signature in black ink, appearing to read "Kathleen Bramlage".

Kathleen Bramlage, Chair
State Retiree Benefits Trust Fund Board
03/07/2024