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# 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

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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, May 7<sup>th</sup>, 2020 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](mailto:jmoyer@tre.state.ma.us) to gain access.

- I) Introduction
- II) Transfer of DOT Funds
- III) Approval of the Minutes of February 6<sup>th</sup>, 2020 Meeting
- IV) Investment Report
- V) Operations Report
- VI) Administrative Issues
- VII) Other Items
- VIII) Adjournment