

Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

Kathleen Bramlage, Chair

Deborah Goldberg · William McNamara · John W. Parsons
Theresa Flynn · Michael C. Tow, CFP · Jim Rust

NOTICE

The next regular meeting of the

STATE RETIREE BENEFITS TRUST FUND BOARD

Thursday, May 11, 2023 at **9:30 a.m.**

Notice is hereby given in accordance with M.G.L. c. 30A, section 20, that the May 11, 2023 meeting of the State Retiree Benefits Trust Fund Board will be held through remote participation.

Bianca.i.ortiz-wythe@tre.state.ma.us is inviting you to a scheduled Microsoft Team meeting.

Topic: SRBTF 2023 Meetings

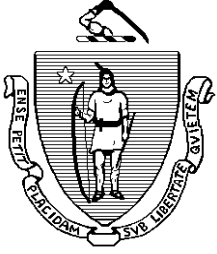
Time: This is a recurring meeting time

Join Microsoft Team Meetings

[Click here to join the meeting](#)

Meeting ID: 250 480 111 995

Passcode: GnwJ3t



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**Thursday, May 11, 2023 at 9:30 a.m.
SRBTF Board Meeting**

- I. **Approval of Minutes of February 9, 2023 Meeting (Voting Item)**
- II. **DOT Sick Leave Transfer (Voting Item)**
- III. **Investment Report**
- IV. **Operations Report**
 - A. Outreach Update
- V. **Administrative Issues**
 - A. Liability Insurance update
 - B. FY24 Spending Plan
 - C. SRBTF Calendar, Meeting Times
- VI. **Other Items**
- VII. **Adjournment**