



Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

Henry Clay, Chair

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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 – June 12, 2025 at 9:30 a.m.

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

Expected Agenda

- I) Meeting Convenes.
- II) Approval of the Minutes of March 13, 2025 Meeting (voting item).
- III) MassDOT OPEB Transfer Request (voting item).
- IV) Investment Report.
- V) Administrative Issues
 - A. D&O/Fiduciary Insurance Update.
 - B. FY26 Proposed Budget (voting item).
- VI) Adjournment.

Henry Clay

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State Retiree Benefits Trust Fund Board

06/03/2025