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# *Commonwealth of Massachusetts State Retiree Benefits Trust Fund*

*Board of Trustees*

*Henry Clay, Chair*

*Deborah B. Goldberg · Matthew Gorzkowicz · William McNamara  
William T. Keefe · Catherine Moore · Theresa Flynn · Michael C. Tow*

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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](mailto: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.**

A handwritten signature in cursive script that reads "Henry Clay".

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Henry Clay, Chair

State Retiree Benefits Trust Fund Board  
06/03/2025