



Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

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In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, notice is hereby given of a meeting of the State Retiree Benefits Trust Fund Board. The meeting will take place:

Thursday, August 1st, 2019 at 9:00 a.m.
Crane Conference Room
Treasurer's Office
One Ashburton Place, 12th Floor
Boston, MA

- I. Introductions**
- II. Approval of Minutes of June 6, 2019 Meeting**
- III. Investment Report**
- IV. Operations Report**
- V. GIC Transfer Schedule**
- VI. Administrative Issues**
- VII. Legal Services Contract**
- VIII. Other Items**
- IX. Adjournment**