

## *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

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.

August 12<sup>th</sup>, 2021 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 <u>imover@tre.state.ma.us</u> to gain access.

- I) Introduction
- II) Approval of the Minutes of June 11<sup>th</sup>, 2021 Meeting
- III) FY22 GIC Transfer Schedule
- IV) Investment Report
- V) Operations Report
- VI) Administrative Issues
- VII) Other Items
- VIII) Adjournment