

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, September 7, 2023 at **9:30 a.m.**

Notice is hereby given in accordance with M.G.L. c. 30A, section 20, that the September 7, 2023 meeting of the State Retiree Benefits Trust Fund Board will be held through remote participation.

kbramlage@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

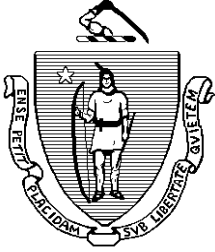
Meeting ID: 242 191 343 052

Passcode: PDEa5p

Call in (audio only)

[+1 857-327-9245](tel:+18573279245), [489788048##](tel:+18573279245489788048) United States, Boston

Phone Conference ID: 489788048#



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

- I. Approval of Minutes of May 11, 2023 Meeting (Voting Item)**
- II. GIC Transfer**
 - A. Process Summary
 - B. FY24 Proposed Schedule (voting item)
- III. Investment Report**
- IV. Administrative Issues**
 - A. Consideration of Application of the Town of Arlington
 - B. SRBTF Calendar, Meeting times
 1. CY2023 Proposed Meeting Schedule
- V. Other Items**
- VI. Adjournment**