

## 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

## 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 - September 11, 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 June 12, 2025 Meeting (voting item).
- III) GIC Transfer FY26 Proposed Schedule (voting item).
- IV) Investment Report.
- V) Administrative Issues
  - a) Consideration of Lynnfield Water application (voting item).
- VI) Adjournment.

Henry Clay, Chair

State Retiree Benefits Trust Fund Board 09/09/2025