



---

# Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

Kathleen Bramlage, Chair

*Deborah B. Goldberg · Matthew Gorzkowicz · William McNamara  
William T. Keefe · James Rust · Theresa Flynn · Michael C. Tow, CFP*

---

## **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 12, 2024 at 9:30 a.m.**

This 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 Minutes of June 13, 2024 Meeting (voting item).**
- III) GIC Transfer – FY25 Proposed Schedule (voting item).**
- IV) Investment Report.**
- V) Administrative Issues.**
  - A. RFR legal services result.
  - B. Chair announcement.
- VI) Adjournment.**

A handwritten signature in blue ink, appearing to read 'Kathleen Bramlage'.

Kathleen Bramlage, Chair  
State Retiree Benefits Trust Fund Board  
8/29/2024