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# Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

Nicola Favorito, Chair

Theresa Flynn · Michael Heffernan · Dr. Roberta Herman · Deborah Goldberg  
Andrew W. Maylor · John W. Parsons · Michael C. Tow, CFP

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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, December 4<sup>th</sup>, 2019 at 9:15 a.m.  
Crane Conference Room  
Treasurer's Office  
One Ashburton Place, 12th Floor  
Boston, MA

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- I. Introductions
- II. Approval of Minutes of August 1<sup>st</sup>, 2019 Meeting
- III. Investment Report
- IV. Operations Report
- V. Administrative Issues
- VI. Legal Services Contract
- VII. Other Items
- VIII. Adjournment

SECRETARY OF STATE  
REGULATIONS DIVISION  
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