



Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

Kathleen Bramlage, Chair

Deborah Goldberg · William McNamara · John W. Parsons · Jim Rust · Theresa Flynn
· Michael C. Tow, CFP

NOTICE OF STATE RETIREE BENEFITS TRUST FUND BOARD MEETING & AGENDA

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 - December 7, 2023, at 9:30 a.m.

The meeting will be held through remote participation and is open to the public. Please contact kbramlage@tre.state.ma.us to gain access.

Expected Agenda

- I) Meeting Convenes
- II) Review of the Minutes of September 7, 2023, Meeting
- III) Investment Report
- IV) Operations Report
- V) Administrative Issues
- VI) Other Items
- VII) Adjournment

A handwritten signature in black ink, appearing to read "Kathleen Bramlage".

Kathleen Bramlage, Chair
State Retiree Benefits Trust Fund Board
November 13, 2023