

Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

Nicola Favorito, Chair

Deborah Goldberg · Michael Heffernan · William McNamara · John W. Parsons Matthew Veno · Theresa Flynn · Michael C. Tow, CFP

NOTICE OF STATE RETIREE BENEFITS TRUST FUND BOARD MEETNG & 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 8, 2022, at 9:30 a.m.

The meeting will be held through remote participation and is open to the public. Please contact <u>bianca.i.ortiz-wythe@tre.state.ma.us</u> to gain access.

Expected Agenda

- I) Meeting Convenes
- II) Review of the Minutes of September 12, 2022, Meeting
- III) Status of Board Chair and Other Members
- IV) 2023 Proposed Meeting Dates
- V) Adjournment

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Nicola Favorito, Chair State Retiree Benefits Trust Fund Board December 5, 2022