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# 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

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## 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 – December 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](mailto:SRBTF@tre.state.ma.us) to gain access.

### Expected Agenda

- I) Meeting Convenes.
- II) Approval of the Minutes of September 11, 2025 Meeting (voting item).
- III) Investment Report.
- IV) Administrative Issues
  - a) SRBTF Calendar - CY26 Proposed Meeting Schedule.
- V) Adjournment.

A handwritten signature in black ink, appearing to read "Henry Clay", written over a horizontal line.

Henry Clay, Chair  
State Retiree Benefits Trust Fund Board  
12/02/2025