



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 – December 12, 2024, 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 to gain access.

Expected Agenda

- I) Meeting Convenes.**
- II) Election of New Board Chair (voting item).**
- III) Approval of the Minutes of September 12, 2024 Meeting (voting item).**
- IV) Investment Report.**
- V) Administrative Issues.**
 - A. SRBTF Calendar - CY25 Proposed Meeting Schedule.
- VI) Adjournment.**