Board Meeting February 2019

AGENDA FOR THE 1213th BOARD MEETING

Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

DATE: THURSDAY, February 28, 2019

TIME: 10:00 a.m.

PLACE: One Winter Street, 8th Floor, Boston, MA, 02108

APPROVAL OF THE MINUTES OF THE 1212th BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

EXECUTIVE SESSION

The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)

- Requests for Ordinary Disability
- Requests for Accidental Disability
- Requests for Benefits Under the Provisions of §101
- Beneficiary Determinations
- Requests for Benefits Under the Provisions of §9
- Section 15 Matters

BOARD RETURNS TO OPEN SESSION (Roll Call Vote Required)

OPEN SESSION

- Requests to Purchase Contract Service
- Request to Rescind Retirement Benefits
- Group Classifications

The next meeting of the Board is scheduled for Thursday, March 28, 2019, at 10:00 a.m., at One Winter Street, 8th Floor, Boston MA

Board Members