

MINUTES FOR THE 1,234th BOARD MEETING
STATE BOARD OF RETIREMENT

DATE: November 23, 2020

TIME: 10:05 A.M.

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

There being a quorum present, the meeting was called to order at 10:05 A.M.

Pursuant to the Commonwealth's Open Meeting Law Massachusetts General Law chapter 30A, §20, and subject to the Executive Order issued by Governor Baker on March 12, 2020, *Suspending Certain Provisions of the Open Meeting Law*, the meeting of the State Board of Retirement held via the internet was called to order with the following Members participating remotely for all or part of the meeting and who were identified: Treasurer Deborah Goldberg, Treasurer & Receiver General, Chair; Patricia Deal, Appointed Member; Francis Valeri, Elected Member; Theresa McGoldrick, Elected Member; Sarah G. Kim., Treasury General Counsel / Designee. All votes taken at the meeting were taken by roll call vote.

Board staff present or participating remotely for all or part of the meeting were: Nicola Favorito, Deputy Treasurer/Executive Director; Melinda Troy, Senior Board Counsel; Lori Krusell, Associate Board Counsel; Brendan McGough, Associate Board Counsel; Janice Coen, Executive Assistant; Kathryn Kougias, Finance Director; Kimberly Griffin, Manager of Information Systems; Paula Daddona, Communications & Outreach Manager; Zachary Pierce, Communications Coordinator; Anthony Sarnacchiaro, Manager, Buybacks; Chanese Brown, Manager, Disability Unit; Lisa Zale, Disability Case Counselor; Stephanie Medina, Disability Counselor; Zhuoxin Tan, Internal Auditor; Yande Lombe, Paralegal; Diane Scott, Group Classification Coordinator; and Pamela Diggs, Paralegal.

Treasury staff participating remotely for all or part of the meeting were: James MacDonald, First Deputy Treasurer; Chandra Bork, Chief of Staff; Liz Gomes, Deputy Chief of Staff; Elizabeth Zelnick, Treasury Legislative Affairs; Elizabeth Morrocco, Associate General Counsel; and Andrew Napolitano, Communications Deputy.

Members of the public were provided access to the meeting via a call-in number. Participants participating remotely for all or part of the meeting were: Jeffrey Perry; Colleen Wooding, Laura Lewis-Grover, Kristyn Camilleri, Bethany DeMoura, Department of Correction, Attorney Charles Casartello and Attorney Barbara Kellman.

Treasurer Goldberg announced in accordance with the Commonwealth's Open Meeting Law that any person may make a video or audio recording of an open session of a meeting of a public body, and she was obligated to inform participants of any recording at the beginning of the meeting. She then asked that anyone who is making any recording identify themselves as doing so to Treasury staff monitoring the public access platform. No person indicated that he/she was making a recording.

Treasurer Goldberg also announced that for those members of the public accessing the open portion of the Board meeting, that access will conclude when the Board enters Executive Session and that the Board would adjourn today's meeting from Executive Session.

OPEN SESSION

MINUTES OF THE 1233rd BOARD MEETING

On a motion by Ms. McGoldrick and seconded by Ms. Deal the Board voted unanimously to approve the Regular and Executive Session Minutes of the 1,233rd Board Meeting, October 29, 2020.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Deal	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

At this time Mr. Valeri requested a moment of silence for Katherine (Kate) Hogan, the long-serving Disability Unit Manager from PERAC who passed away last week.

REPORT OF THE EXECUTIVE DIRECTOR

1. MSRB Operations

Mr. Favorito reported to the Board on the status of the MSRB's business operations.

Effective November 9, 2020 and through January 10, 2021 the Treasury / MSRB is operating under an additionally modified work plan in Boston & Springfield. In light of the intensified ongoing public health concerns a further reduced number of staff are working in-office and all other staff are working remotely. General member telephone access remains between the hours of 9:00 a.m. and 3:00 p.m. There is no public access to either office.

Treasurer Goldberg indicated that leading up to November 9th she had ongoing concerns related to the risks and health impact on Treasury employees given the increasing virus activity and positivity data. She acknowledged that further reducing on-site staff may impact responsiveness but she believed it was a necessary step to take at this time in light of the circumstances and available alternatives. The Board agreed with the steps being taken.

A 3% retiree COLA retro-active to July 1, 2020 was included in the FY'21 budget proposals released by the House and by the Senate consistent with the COLA proposed by the Governor. The MSRB continues monitoring legislative activity and will look to implement a retiree COLA if and after approved by the Legislature and Governor with the next available monthly benefit cycle, the earliest which would be December. Mr. Favorito also noted House and Senate budget amendments that would extend through 2021 the period of post-retirement employment for retirees which would not count against the statutory earnings limits.

The second round of Benefit Verification Forms were mailed to approximately 11,000 members who either had not responded to the first mailing or who's initial BVF was rejected. Approximately 7,000 had been returned by the November 16 deadline and were being processed. A third mail date will be scheduled for those remaining BVF's.

Mr. Favorito noted the significant achievement by Benefit Calculation staff who approved 425 new retirement payees for November this despite reduced hours in the office. The Board expressed its appreciation. The current number of new retirees for the year was over 2,700.

Weekly (disbursement) warrants continue to be executed regularly as scheduled. With more than 2,000 refunds / rollovers / transfers totaling more than \$31m in net funds having been processed since March.

The MSRB staff executed the ninth successful round of accelerated benefit payments. Thirty-nine (39) new retirees had their benefits approved for payment on November 13th. \$403,444.75 was issued in total. These members received in mid-November their retro-active benefit payments (from their retirement date through October 31st) rather than have them wait until the end of November and receive the retro benefits together with their first month's benefit payment. These members are receiving their regular November benefit payment at the end of the month. This far more than 175 retirees have received accelerated payments in this fashion.

Additional MSRB teams have been given telephone software that allows staff to remotely receive and manage telephone calls submitted to their office desk top phones and allow them to remain in their phone groups as if they were in the office. The software is currently being used by the MSRB Call Center, the Administration / Employer & Board Reporting Unit and our Benefit Calculation Unit. It should provide for quicker responses to members. Also, the MSRB has invested in second computer monitors for staff working remotely to use with their lap-tops to facilitate their work effort.

Weekly member and employer outreach continues through the Communications Team. Since initially going remote they have conducted 87 webinars with 4,602 MSERS members attending. Current webinars are scheduled through the end of November and December. Since January our various Facebook and Educational videos have been viewed almost 29,000 times.

2. State Audit Update (July 1, 2017 – June 30, 2019 / Draft Report & Responses

Mr. Favorito discussed the draft findings submitted by the Office of the State Auditor related of the examination covering July 1, 2017 to June 30, 2019. The primary areas highlighted were the timing of first payments for new retirees and the auditing of Benefit Verification Forms as required by PERAC regulations.

Mr. Favorito reviewed the proposed responses on the above issues as compiled by MSRB senior staff noting several items which he hoped would provide additional context especially in the area of first payments. While staff was not opposed to the recommendations being suggested and they were being actively explored, he did want the Board to be made aware of administrative and other impacts.

Board members felt that if it could be administratively achieved having retiring members included in or copied on data requests to agencies during the application process would be helpful to the members so they would know the status of their applications. The notices may also provide support to the MSRB in demonstrating the work taking place and if there were delays identifying the causes.

On the Benefit Verification Form item, the draft report did note whether the MSRB and other boards should discuss with PERAC the continuing need in its current form of the BVF process given the other measures already being regularly implemented to capture member and beneficiary deaths in a more timely way.

After further discussion, on a motion by Mr. Valeri seconded by Ms. McGoldrick the Board voted to approve the proposed responses to the draft audit report, asking MSRB staff to include being open to issuing salary requests earlier in the process and also providing member notification when the MSRB makes follow up requests of employing agencies during the retirement process.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Deal	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

3. MSERS Annual Statement of Financial Condition (June 30, 2019)

The Board reviewed the draft Fiscal 2020 Annual Statement of Financial Condition required to be filed annually with PERAC.

After discussion, on a motion by Ms. Deal seconded by Ms. McGoldrick the Board voted to approve the Annual Statement.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Ms. McGoldrick	Yes
Treasurer Goldberg	Yes

4. YTD Fiscal 2020 Operating & Capital Spending Plans

Mr. Favorito noted to the Board the YTD Fiscal 2020 Operating and Capital Spending Plans vs. actual expenditure reports (through October 31, 2020) which were included as part of the Agenda materials.

5. Middlesex County Retirement System / Woburn Retirement System (COLA & §3(8)(c) Reconciliations)

Mr. Favorito reviewed the status of reimbursement matters between the MSRB and the Middlesex County Retirement System (MCRS) and the Woburn Retirement System (WRS) related to payments owed to the MSRB under G.L. c.32, §3(8)(c) and for COLA reimbursements. He reviewed the history of each matter and the efforts Board staff have expended updating the individual retiree records which feeds into the outstanding balances in question.

With regard to the MCRS that board had agreed in principle at its last meeting to a payment of \$4.1m to the MSRB representing the difference in COLA reimbursements owed to MCRS and §3(8)(c) amounts owed to the MSRB. Mr. Favorito sought the Board's approval on the resolution and the authority to enter into a Memorandum of Understanding with the MCRS.

After discussion, on a motion by Ms. McGoldrick seconded by Mr. Valeri the Board voted to adopt the proposed resolution and authorized the MSRB staff to enter into a Memorandum of Understanding with the MCRS.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Ms. McGoldrick	Yes
Treasurer Goldberg	Yes

With regard to the WRS for several years the MSRB has been attempting to resolve the recovery of cost of living reimbursements made to the City of Woburn for former non-contributory retirees employed by the City who were not reported by the Woburn Retirement Board as having passed away. (The Woburn Retirement Board administered the benefits for non-contributory retirees). The last death was August 27, 2014. As communicated to the Woburn Retirement Board the overpayment balance owed to the MSRB is \$101,785.13.

Despite regular communication to the Woburn Retirement Board and notices provided to PERAC, the MSRB received no response. In the hope of having the outstanding balance addressed the MSRB withheld COLA reimbursement payments to the Woburn Retirement System since December 2017 associated with its contributory retirees.

By a memo dated October 13, 2020 the Woburn Retirement Board confirmed the outstanding amount owed to the MSRB and agreed to the offset amount for the non-contributory retirees against payments owed through the MSRB to Woburn for its contributory COLA reimbursement payments.

After discussion, on a motion by Ms. Deal seconded by Mr. Valeri the Board voted to adopt the proposed resolution and authorized the MSRB staff to enter into a Memorandum of Understanding.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Ms. McGoldrick	Yes
Treasurer Goldberg	Yes

6. MSRB Remote Participation Policy

The Board reviewed proposed amendments to its Remote Participation Policy incorporating many of the practices and procedures currently in place since the Governor's Executive Order of March 2020. After discussion, on a motion by Ms. Deal seconded by Mr. Valeri the Board voted to adopt the amended policy.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Ms. McGoldrick	Yes
Treasurer Goldberg	Yes

7. PRIM Update

Mr. Favorito reviewed the PRIT Fund performance materials through October 31, 2020. Total PRIM assets stood at over \$78.715b, of which \$29.4b represented assets of the MSERS and \$157m represented assets of the former MTAERS. Calendar year to date returns stood at 1.65% and 4.83% for the one-year period.

8. Legal Update

The Board was directed to the case summaries of recent Court and DALA /CRAB decisions provided by the MSRB Legal Unit.

9. Board / Staff Communications

Mr. Favorito noted member and external communications received and issued over the past month.

(The Board then moved on to individual agenda items)

All votes, unless otherwise noted, are unanimous

AGENDA ITEMS

2015 ERIP Request (Tabled from January 2020)

1. Teresa Krupien

Attorney Barbara Kellman appeared on behalf of her client regarding this previously tabled matter. After presentation by MSRB General Counsel Melinda Troy and presentation by Attorney Barbara Kellman, the Board considered the various options presented, issues raised by Mr. Favorito, Attorney Troy and the request by Ms. Krupien. After Board discussion, the Board based on the very unique circumstances and the specific findings of the Arbitrator directed staff to recalculate Ms. Krupien’s benefit. Motion by Ms. Deal, seconded by Ms. McGoldrick.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Ms. McGoldrick	Yes
Treasurer Goldberg	Yes

SERVICE PURCHASE REQUEST

1. Mark Johnson

After discussion, on a motion by Mr. Valeri seconded by Ms. Deal the Board voted to deny the service purchase based on the member not meeting the eligibility requirements and on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Ms. McGoldrick	Yes
Treasurer Goldberg	Yes

REQUESTS FOR WAIVER UNDER G.L., c.32, SECTION 20(5)(c)(3)

1. Joseph Cleary
2. John Regan III

After discussion, on a motion by Ms. Deal seconded by Ms. McGoldrick the Board voted to approve the requests based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Ms. McGoldrick	Yes
Treasurer Goldberg	Yes

At 11:45 a.m. the Board entered into a brief recess

At 11:55 the Board resumed the meeting.

GROUP CLASSIFICATIONS

GROUP 2

Pursuant to the Board's Classification Policy the following are reported as approved for Group 2 Classification:

1. **William McNicholas** - Asst. Chief Probation Officer, MA Trial Court
2. **Sandra Dodge-Morrissey** - Residential Supervisor A/B, Central Residential Svcs., DDS
3. **Joyce Newman** - Social Worker 3, DCF
4. **Felix Otero** - Court Officer 2, MA Trial Court
5. **Sue Ann Poitras** - RN 2, NE Residential Services, DDS
6. **Paul Quadrozzi** - Court Officer 2, MA Trial Court
7. **Lillian Ruiz** - Probation Officer, MA Trial Court
8. **Brian Sullivan** - Probation Officer, MA Trial Court (deferred)
9. **Caryl-Beth Thomas** - Rehabilitation Counselor D, Lemuel Shattuck Hospital, DMH
10. **Martin Wallace** - Senior Community Correction Probation Officer, MA Trial Court
11. **Howard Werman** - Court Officer 2, MA Trial Court

GROUP 2

1. **Denise Annino** - LPN 2, Holyoke Soldiers Home
 - **Approved**, Motion by Ms. Deal, seconded by Mr. Valeri.

2. **Margarette Desir** - LPN, Taunton State Hospital, DPH
 - **Approved**, Motion by Ms. Deal, seconded by Mr. Valeri
3. **Zon Egwuatu** - MHW 4, Worcester Recovery Center & Hospital, DMH
 - **Denied**, Motion by Ms. Deal, seconded by Mr. Valeri
4. **Tina Gianakis** –Music Therapist I, Tewksbury State Hospital, DPH (Deferred)
 - **Approved**, Motion by Ms. McGoldrick, seconded by Mr. Valeri
5. **Ruth McArdle** - LPN 2, Tewksbury State Hospital, DPH
 - **Denied**, Motion by Ms. Deal, seconded by Mr. Valeri
6. **Ann Nelson** - RN 2, Holyoke Soldiers Home
 - **Approved**, Motion by Mr. Valeri, seconded by Ms. Deal
7. **William Saffie** - Contract Specialist 2, MA DOT
 - **Denied**, Motion by Mr. Valeri, seconded by Ms. Deal
8. **Rolando Serena** - Institutional Maintenance Foreman, DYS
 - **Denied**, Motion by Ms. Deal, seconded by Mr. Valeri.

HSC A/B

1. **Vielca Rivera** –HSC A/B, North County Site Office, DMH
 - **Approved**, Motion by Ms. Deal, seconded by Mr. Valeri

GROUP 2 (Tabled)

1. **Janet Durrigan** – Physical Therapy Assistant, Wrentham Developmental Center, EDCO Collaborative
 - **Approved**, Motion by Ms. McGoldrick, seconded by Mr. Valeri

Pursuant to the Board’s Classification Policy the following are reported as approved for Pro-Rated Group 2 Classification:

- | | |
|------------------------------------|---|
| 1. <u>Keith Downer</u> | <u>Trial Court</u>
Asst. Chief Court Officer – 11/3/06 – present |
| 2. <u>Sheila Fitzgerald</u> | <u>Department of Children & Families</u>
Social Worker I – 1/25/81 – 3/19/83
Social Worker 2 – 3/20/83 – 6/28/86
Social Worker 3 – 6/29/86 – 8/6/88
Social Worker D – 4/21/13 – 1/23/16
Social Worker 3 – 1/24/16 – 9/15/18 |

GROUP 2 PRO RATE

1. **Laura Lewis-Grover**

Department of Mental Health

RN 3 Charge Nurse – 6/14/92 – 7/4/98
RN 3 Charge Nurse – 6/30/99 – 7/4/99
RN 3 Charge Nurse – 4/08/12 – 3/15/16
RN 4 – 9/7/03 – 10/04/08
RN 4 – 3/06/10 – 1/10/16

- **Approved; Motion by Ms. Deal, seconded by Mr. Valeri**

RN 4 – 1/11/16-2/15/18

- **Denied; Motion by Ms. Deal, seconded by Mr. Valeri**

Treasurer Goldberg departs the meeting at 12:05pm. Ms. Kim assumes the Chair.

GROUP 2 PRO RATE (TABLED)

1. **Lori Hurwitz**

Department of Mental Health

Mental Health Case Mgr. 2 – 8/9/87 – 12/22/90
Mental Health Case Mgr. 3 – 12/23/90 – 3/19/01

- **Approved, Motion by Mr. Valeri, seconded by Ms. Deal.**

Clinical Social Worker A/B – 10/29/06 – 4/19/14
Clinical Social Worker C – 4/20/14 – 7/9/16

- **Denied, Motion by Mr. Valeri, seconded by Ms. Deal.**

2. **Michelle Mills**

UMass Medical (Deferred)

Emergency Clinician – 7/10/88 – 8/25/90

- **Denied, Motion by Ms. McGoldrick, seconded by Ms. Deal.**

Mental Health Counselor – 8/26/90 – 8/21/93
Social Worker I – 8/22/93 – 10/26/96

Department of Mental Health

Clinical Social Worker C, Worcester Recovery Ctr. –
6/14/98 – 10/17/09

- **Approved**, Motion to approve all three by Ms. McGoldrick, seconded by Ms. Deal.

GROUP 4

Pursuant to the Board's Classification Policy the following are reported as approved for Group 4 Classification:

1. **Robynne Ashley** - Correction Officer/Jail Officer, Suffolk County Sheriff's Department
2. **William Boggs** – Correction Officer III, DOC
3. **Marie Bowden-Lockhart** -Assistant Deputy Superintendent, Suffolk County Sheriff's Department
4. **Dennis Butler** – Correction Office II, DOC
5. **Paul Cardoso** - Assistant Deputy Superintendent, Middlesex Sheriff's Office
6. **Thomas Conlin** - Correction Officer I, DOC
7. **James Gannon Jr.** - Assistant Deputy Superintendent, Norfolk Sheriff's Office
8. **Paul Leslie Gordon** - Correction Officer, DOC
9. **Brendan Harte** - Correction Officer III, DOC
10. **Raymond Harvey** -Captain, DOC
11. **Lee Hettinger** Assistant District Attorney, Middlesex District Attorney's Office
12. **Robert Johnson** – Captain, Bristol County Sheriff's Office
13. **Walter W. Kovil** – Correction Officer II, DOC
14. **Kelly Marie Laroche** – Associate Senior Correction Officer/Sergeant, Berkshire County Sheriff's Office
15. **Diane M. Maynes**– Assistant Deputy Superintendent, Berkshire County Sheriff's Office
16. **David McCann**- Correction Officer I, DOC [prior approval May 2020]
17. **Christopher J. Moran** - Correction Officer III, DOC
18. **Warren J. Ottino Jr.**, – Correction Officer, Plymouth County Sheriff's Department
19. **Arthur K. Pandell** – Correction Officer, Berkshire County Sheriff's Office
20. **James Parisien** – Senior Correction Officer/Lieutenant, Berkshire County Sheriff's Office
21. **David F. Reilly** – Assistant Superintendent, Norfolk Sheriff's Office [approved in 2018]
22. **Richard Samanica** – Correction Officer I, DOC
23. **Donnie Savoy**– Correction Officer I, DOC
24. **Carl Schreiber** – Assistant Deputy Superintendent I, Hampden County Sheriff's Department
25. **Daniel J. Sheridan** – Assistant Superintendent, Berkshire County Sheriff's Office
26. **Dennis Silva**– Correction Officer I, DOC
27. **Daniel Tessier** – Recreation Officer II, DOC

GROUP 4

1. **Lawrence Hartnett** - Assistant Deputy Superintendent, Middlesex Sheriff's Office
 - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal
2. **David Liacos** -- Sergeant/CO 5, Essex County Sheriff's
 - **Approved**, Motion by Ms. Deal, seconded by Mr. Valeri

GROUP 4 (TABLED)

1. **Jeffrey Perry** – Special Sheriff/Superintendent, Barnstable County Sheriff's Office (tabled in October 2020)
 - **Approved**, Motion by Ms. Deal, seconded by Mr. Valeri

GROUP 4 CORRECTIONAL PROGRAM OFFICER

1. **David Burns** - Correction Program Officer D, DOC
 - **Approved**, Motion by Ms. Deal, seconded by Mr. Valeri
2. **Brian Perry** -Correctional Program Officer A/B, DOC
 - **Approved**, Motion by Ms. Deal, seconded by Mr. Valeri

Pursuant to the Board's Classification Policy the following is reported as approved for Pro-Rated Group 4 Classification:

1. **Keith Downer** **Department of Correction**
Correction Officer I – 1/17/89 - 4/4/93
 - **Approved**, Motion by Mr. Valeri, seconded by Ms. Deal

Pursuant to the Board's Classification Policy the following are reported as approved for 20/50 Classification:

1. **John S. Byron, III** - Sergeant, Hampshire County Sheriff's Department
2. **John LeBlanc** - Correction Officer IV, Essex County Sheriff's Department
3. **David Mahoney** Correction Officer/Jail Officer, Suffolk County Sheriff's Department
4. **Barry McCafferty** - Correction Officer IV, Essex County Sheriff's Department
5. **Ernesto Petrone** - Correction Officer, Middlesex Sheriff's Office
6. **Kimberly Rapoza** – Correction Officer, Plymouth County Sheriff's Department
7. **Robert Skowron** - Sergeant, Berkshire County Sheriff's Office
8. **Robert Troy** - Correction Officer/Jail Officer, Suffolk County Sheriff's Department

20/50 Correction Program Officer

1. **Deborah Coalter** - Correction Program Officer A/B, DOC

THE BOARD ENTERS INTO EXECUTIVE SESSION

At 12:13 p.m. the Board entered into Executive Session 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. Ms. Kim indicated the Board would not reconvene in Open Session after the Executive Session and will adjourn the meeting at the conclusion of the Executive Session.

Each Board member confirmed that no other person was present with them and/or able to hear the discussion at the remote location.

Ms. McGoldrick made a motion to enter Executive Session, Mr. Valeri seconded the motion.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Deal	Yes
Mr. Valeri	Yes
Ms. McGoldrick	Yes
Ms. Kim	Yes

EXECUTIVE SESSION CONCLUDES AND ADJOURNMENT

**ON A MOTION BY MR. VALERI AND SECONDED BY MS. DEAL THE BOARD VOTED TO ADJOURN THE MEETING.
THE MEETING ADJOURNED AT 12:50 PM.**

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Ms. McGoldrick	Yes
Ms. Kim	Yes

THE NEXT REGULAR BOARD MEETING OF THE STATE RETIREMENT BOARD IS SCHEDULED TO BE HELD ON Tuesday, December 22, 2020 starting at 10:00AM.

Documents Used at the State Board of Retirement Meeting of November 23, 2020

- **Agenda for the November 23, 2020 Board Meeting. Supporting documentation for Agenda items as referenced therein.**
- **Open Session and Executive Session Minutes of October 29, 2020 Board Meeting**