

## **Board Meeting April 2020 - AGENDA FOR THE 1227<sup>th</sup> BOARD MEETING**

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

**DATE:** THURSDAY, April 30, 2020 **TIME:** 10:00 a.m.

### **PLACE: REMOTE:**

Pursuant to the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20," please note the following:

Notice is hereby given in accordance with M.G.L. c. 30A, § 20, that the April 30, 2020 meeting of the State Retirement Board will be held through remote participation.

Those interested in virtually attending the meeting can do so by telephone. Please call +1 (415) 655-0060 and then enter the attendee Access Code: 757-332-964 followed by the pound (#) sign. Please Note: Members of the Public are not allowed physical entrance to the State Retirement Board's offices.

If you have technical difficulties calling in, please call 617-839-3539.

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## **APPROVAL OF THE MINUTES OF THE 1226<sup>th</sup> BOARD MEETING**

### **REPORT OF THE EXECUTIVE DIRECTOR**

#### **OPEN SESSION**

- Military Service Purchase Request
- Request for Waiver Under G.L., C. 32, §20(5) (c) (3)
- Group Classifications

#### **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 not reconvene in Open Session after the Executive Session and will adjourn the meeting at the conclusion of the Executive Session. (Roll Call Vote Required)***

- Request for Ordinary Disability
- Requests for Accidental Disability
- Requests for Benefits Pursuant to §101
- Beneficiary Determination
- Request for Accidental Death Benefits (G.L. c.32, § 9)
- Request for Termination Retirement Benefits (G.L. c.32, §10(2))

**BOARD ADJURNS MEETING FROM EXECUTIVE SESSION *(Roll Call Vote Required)***

The next meeting of the Board is scheduled for Thursday, May 28, 2020, at 10:00 a.m., at One Winter Street, 8<sup>th</sup> Floor, Boston MA

[Board Members](#)