

## **MSRB AUGUST 2020 - AGENDA FOR THE 1,231<sup>st</sup> BOARD MEETING**

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

**DATE:** THURSDAY, August 27, 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 July 30, 2020 meeting of the State Retirement Board will be held through remote participation.

Those interested in virtually attending the meeting should email their request to: [MSRBCommunications@tre.state.ma.us](mailto:MSRBCommunications@tre.state.ma.us). If you have technical difficulties, please email [MSRBCommunications@tre.state.ma.us](mailto:MSRBCommunications@tre.state.ma.us).

**Please note: Members of the Public are not allowed physical entrance to the Board's offices.**

## **APPROVAL OF THE MINUTES OF THE 1230<sup>th</sup> BOARD MEETING**

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

#### **OPEN SESSION**

- Retirement Date Change
- § 91(b) Over-Earner Matter
- 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)***

- Requests for Ordinary Disability
- Requests for Accidental Disability
- Request for Benefits Pursuant to § 101
- Beneficiary Determination
- Requests for Benefits Pursuant to § 9
- Requests for Benefits Pursuant to § 10(2)

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

**The next meeting of the Board is scheduled for Thursday, September 24, 2020, at 10:00 a.m., location TBD.**

[Board Members](#)