

## **Board Meeting January 2019**

### **AGENDA FOR THE 1212<sup>th</sup> BOARD MEETING**

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

**DATE: THURSDAY**, January 31, 2019

**TIME:** 10:00 a.m.

**PLACE:** One Winter Street, 8<sup>th</sup> Floor, Boston, MA, 02108

### **APPROVAL OF THE MINUTES OF THE 1211<sup>th</sup> 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
- Notification of State Police Rating Board Cases in Receipt
- Beneficiary Determinations
- Request for Lump Sum Return of Annuity Savings Account
- Request for Benefits Under the Provisions of §10(2)
- PERAC REMAND – §10(2)
- Request for Benefits Under the Provisions of §12(2)(d)
- SECTION 15 MATTER

### **BOARD RETURNS TO OPEN SESSION** *(Roll Call Vote Required)*

### **OPEN SESSION**

- SECTION 91A – Report of the Hearing Officer
- Request for Retroactive Retirement Date
- Request Concerning Applicability of the Two-Year Rule
- Requests to Purchase Contract Service
- Request to Rescind Retirement Benefits
- Group Classifications

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

[Board Members](#)