MSRB APRIL 2021 - AGENDA FOR THE 1,239th BOARD MEETING

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

DATE: Thursday, April 29, 2021 **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 29th, 2021 meeting of the State Retirement Board will be held through remote participation.

Those interested in virtually attending the meeting should email their request to: <u>MSRBCommunications@tre.state.ma.us.</u>

Please note: Members of the Public are not allowed physical entrance to the Board's offices. If youhavetechnical difficulties, please email <u>MSRBCommunications@tre.state.ma.us</u>.

APPROVAL OF THE MINUTES OF THE 1,238th BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

OPEN SESSION

- Service Purchase Requests
- Waiver of Payment Requests (G.L. c.32, §20(5)(c)(3))
- Retirement Option Change
- 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 §10(2)
- Requests for Benefits Pursuant to §101
- Request to Withdraw Disability Application
- Request for Authority to Issue Subpoena
- Request for Line of Duty Death Benefits Under the Provision of Chapter 32 §100A
- Request for Benefits Pursuant to §9
- Beneficiary Determinations
- Reconsideration Beneficiary Determination
- Request to Reconsider Retirement Benefits Under the Provision of §10(2)
- §15 Matter

BOARD ADJOURNS MEETING FROM EXECUTIVE SESSION (Roll Call Vote Required) The next remote meeting of the Board is scheduled for THURSDAY, May 27, 2021, at 10:00 a.m.