

MSRB DECEMBER 2020 - AGENDA FOR THE 1,235th BOARD MEETING

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

DATE: Tuesday, December 22, 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.

Please note: Members of the Public are not allowed physical entrance to the Board's offices. If you have technical difficulties, please email MSRBCommunications@tre.state.ma.us.

APPROVAL OF THE MINUTES OF THE 1,234th BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

OPEN SESSION

- Veteran's Premium
- Service Purchase Requests
- Retirement Date 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 § 101
- State Police (Applications in Receipt)
- Request for Benefits Pursuant to § 9
- Beneficiary Determinations
- Request for Benefits Pursuant to § 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, January 28, 2020, at 10:00 a.m.

[Board Members](#)