

MSRB DECEMBER 2021 - AGENDA FOR THE 1,247th BOARD MEETING

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

DATE: Thursday, December 30, 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 December 30th, 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:

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 1,246th BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

OPEN SESSION

- Waiver of Repayment Request
- Waiver of Overpayment Requests
- 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
- Request for Benefits Pursuant to §101
- Request for Benefits Pursuant to §105
- Request for Benefits Pursuant to §9 (Waiver of Payment Request)
- Request for Benefits Pursuant to §10(2)
- §15 Matter
- Beneficiary Determination
- State Police Rating Board

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

The next remote meeting of the Board is scheduled for Thursday, January 27, 2022 at 10:00 a.m.

[Board Members](#)