MSRB December 2023 - AGENDA FOR THE 1,271st BOARD MEETING
Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

DATE: Thursday, December 21, 2023   **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 21, 2023, 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.

OPEN SESSION

APPROVAL OF THE MINUTES OF THE 1,270th BOARD MEETING held on November 29, 2023

EXECUTIVE SESSION
The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, to consider the reputation, character, physical condition or mental health of individuals with business before the Board and to discuss the litigating position of the Board. The Board will reconvene in Open Session after the Executive Session. (Roll Call Vote Required)

- Requests for Accidental Disability
- Requests for Ordinary Disability
- Request for Benefits Pursuant to §9
- Requests for Benefits Pursuant to §101
- Request for Benefits Pursuant to §10(2)
- Requests for Waiver for Overpayment
- State Police (Applications in Receipt)

EXECUTIVE SESSION CONCLUDES AND THE BOARD RECONVENES IN OPEN SESSION
(Roll Call Vote Required)

OPEN SESSION

- Group Classifications
- Report of the Executive Director

MEETING ADJOURNMENT *(Roll Call Vote Required)*
The next remote meeting of the Board is scheduled for THURSDAY, January 25, 2024, at 10:00 a.m.

Board Members