

## **MSRB December 2024 - AGENDA FOR THE 1,283<sup>rd</sup> BOARD MEETING**

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

**DATE:** Thursday, December 19, 2024 **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 19, 2024, 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](mailto: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](mailto:MSRBCommunications@tre.state.ma.us).

### **OPEN SESSION**

#### **APPROVAL OF THE MINUTES OF THE 1,282<sup>nd</sup> BOARD MEETING held on November 21, 2024**

### **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
- State Police (Applications in Receipt)
- PERAC Remand
- Beneficiary Determinations
- Request for Benefits Pursuant to §9
- Requests for Benefits Pursuant to §10(2)

### **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 23, 2025, at 10:00 a.m.

[Board Members](#)