

## **MSRB FEBRUARY 2021 - AGENDA FOR THE 1,237<sup>th</sup> BOARD MEETING**

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

**DATE:** Thursday, February 25, 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 February 25th, 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](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).

## **APPROVAL OF THE MINUTES OF THE 1,236<sup>th</sup> BOARD MEETING**

### **REPORT OF THE EXECUTIVE DIRECTOR**

#### **OPEN SESSION**

- Service Purchase Request
- Retirement Date Change Requests
- Waiver of Payment Requests (G.L. c. 32, §20(5)(c)(3))
- Retirement Option Change Request
- 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)
- Beneficiary Determinations

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

**The next remote meeting of the Board is scheduled for THURSDAY, March 25, 2021, at 10:00 a.m.**

[Board Members](#)