

MSRB February 2024 - AGENDA FOR THE 1,273rd BOARD MEETING

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

DATE: Thursday, February 29, 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 February 29, 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.

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 1,272nd BOARD MEETING held on January 25, 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)

- Request for Ordinary Disability
- Requests for Accidental Disability
- Requests for Benefits Pursuant to §101
- PERAC Remand
- Beneficiary Determination
- Requests for Benefits Pursuant to §9
- Request for Benefits Pursuant to §9 or §100

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, March 28, 2024, at 10:00 a.m.

[Board Members](#)