

Board Meeting January 2020

AGENDA FOR THE 1224th BOARD MEETING

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

DATE: THURSDAY, January 30, 2020

TIME: 10:00 a.m.

PLACE: One Winter Street, 8th Floor, Boston, MA, 02108

APPROVAL OF THE MINUTES OF THE 1223rd BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

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 reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)

- Requests for Ordinary Disability
- Requests for Accidental Disability
- Request for Benefits Under the Provisions of §101
- Beneficiary Determinations
- Request for Benefits Pursuant to §9
- Request for Benefits Pursuant to §10(2)
- Request for Benefits Pursuant to §12 (2) (d)
- Section 15 Matters

BOARD RETURNS TO OPEN SESSION (Roll Call Vote Required)

OPEN SESSION

- Over Earners Pursuant to §91A
- Request to Change Option
- Request for Waiver Under G.L., C. 32, §20(5) (c) (3)
- Contract Service Purchase Requests
- Request for Reconsideration - ERIP
- Group Classifications

The next meeting of the Board is scheduled for Thursday, February 27, 2020, at 10:00 a.m., at One Winter Street, 8th Floor, Boston MA

[Board Members](#)