

## **MSRB JANUARY 2026 - AGENDA FOR THE 1,296<sup>th</sup> BOARD MEETING**

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

**DATE:** Thursday, January 29, 2026 **TIME:** 10:00 a.m.

### **PLACE: REMOTE:**

Pursuant to the Governor's March 28, 2025, signing of "Chapter 2 of the Acts of 2025, to extend the Open Meeting Law waivers to June 30, 2027," please note the following: Notice is hereby given in accordance with M.G.L. c. 30A, § 20, that the January 29, 2026, 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).

### **THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS ON THE AGENDA OUT OF ORDER**

#### **OPEN SESSION**

#### **APPROVAL OF THE MINUTES OF THE 1,295<sup>th</sup> BOARD MEETING HELD ON DECEMBER 18<sup>th</sup>, 2025**

#### **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
- Request for Benefits Pursuant to § 101
- Beneficiary Determinations
- Requests for Benefits Pursuant to § 9
- Section 91A Hearing Officer Decisions
- Request 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, February 26, at 10:00 a.m.

[Board Members](#)