

MSRB JULY 2020 - AGENDA FOR THE 1230th BOARD MEETING

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

DATE: THURSDAY, July 30, 2020 **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 July 30, 2020 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. If you have technical difficulties, please email MSRBCommunications@tre.state.ma.us.

Please note: Members of the Public are not allowed physical entrance to the Board's offices.

APPROVAL OF THE MINUTES OF THE 1229th BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

OPEN SESSION

- Request Pursuant to § 90G ¼ - Age 70
- Request for Benefits Pursuant to § 105
- Contract Service Purchase
- 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 § 101
- Notification of State Police Rating Board Cases in Receipt
- Beneficiary Determination
- Requests for Benefits Pursuant to § 9
- Retirement Option Correction
- Request to Change Retirement Option

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

The next meeting of the Board is scheduled for Thursday, August 27, 2020, at 10:00 a.m., location TBD.

[Board Members](#)