

MSRB May 2023 - AGENDA FOR THE 1,264th BOARD MEETING

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

DATE: Thursday, May 25, 2023 **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 May 25, 2023, 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 1,263rd BOARD MEETING held on April 27, 2023

APPROVAL OF THE AMENDED BOARD MEETING MINUTES FOR DECEMBER 30, 2022 AND FEBRUARY 24, 2023 MEETINGS

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)

- Requests for Accidental Disability
- Requests for Benefits Pursuant to §101
- Request for Benefits Pursuant to §10
- Beneficiary Determinations
- Request for Benefits Pursuant to §9
- Request for Reconsideration Beneficiary Determination
- Request for Benefits Pursuant to §15

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, June 29, 2023, at 10:00 a.m.

[Board Members](#)