

MSRB NOVEMBER 2020 - AGENDA FOR THE 1,234th BOARD MEETING

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

DATE: MONDAY, November 23, 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.

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.

APPROVAL OF THE MINUTES OF THE 1,233rd BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

OPEN SESSION

- 2015 ERIP Request
- Buyback Request
- Requests for Waiver Under G.L., c.32, § 20(5)(c)(3)
- 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
- Beneficiary Determinations
- Request for Benefits Pursuant to § 10(2)
- Request to Change Option Beneficiary

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

The next remote meeting of the Board is scheduled for TUESDAY, December 22, 2020, at 10:00 a.m.

[Board Members](#)