

MSRB November 2024 - AGENDA FOR THE 1,282nd BOARD MEETING

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

DATE: Thursday, November 21, 2024 **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 November 21, 2024, 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 1,281st BOARD MEETING held on October 31, 2024

GUEST SPEAKER: Michael Trotsky, Executive Director and Chief Investment Officer of the Massachusetts Pension Reserves Investment Management ("PRIM") Board

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
- Beneficiary Determination
- Request for Benefits Pursuant to §100A Line of Duty Death Benefit

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, December 19, 2024, at 10:00 a.m.

[Board Members](#)