### **Board Meeting October 2019**

## AGENDA FOR THE 1221<sup>st</sup> BOARD MEETING

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

### DATE: MONDAY, October 28, 2019

**TIME:** 12:30 p.m.

PLACE: One Winter Street, 8th Floor, Boston, MA, 02108

# APPROVAL OF THE MINUTES OF THE 1220<sup>th</sup> BOARD MEETING <u>REPORT OF THE EXECUTIVE DIRECTOR</u>

## **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 reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)

- Request for Ordinary Disability
- Requests for Accidental Disability
- Beneficiary Determinations
- Request for Benefits Under the Provisions of \$10(2)
- Section 15 Matter
- Capped Salary Calculation

## **BOARD RETURNS TO OPEN SESSION** (Roll Call Vote Required)

### **OPEN SESSION**

- Request to Purchase Service
- Requests for Reconsideration of Military Buyback
- Group Classifications

The next meeting of the Board is scheduled for Tuesday, November 19, 2019, at 10:00 a.m., at One Winter Street, 8<sup>th</sup> Floor, Boston MA

Board Members