

MSRB SEPTEMBER 2025 - AGENDA FOR THE 1,292nd BOARD MEETING

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

DATE: Thursday, September 25, 2025 **TIME:** 10:00 a.m.

PLACE: REMOTE:

Pursuant to the Governor's March 28, 2025, signing of "Chapter 2 of the Acts of 2025, to extend the Open Meeting Law waivers to June 30, 2027," please note the following: Notice is hereby given in accordance with M.G.L. c. 30A, § 20, that the September 25, 2025, 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 1,291st BOARD MEETING held on August 28, 2025

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 Ordinary Disability
- Requests for Accidental Disability
- Massachusetts State Police (Applications in Receipt)
- Beneficiary Determination
- Matter Pursuant to G.L. c. 32 § 91A
- Request for Benefits Pursuant to § 100A

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, October 30, at 10:00 a.m.**

Board Members