

## **Board Meeting March 2020 - AGENDA FOR THE 1226<sup>th</sup> BOARD MEETING**

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

**DATE:** THURSDAY, March 26, 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 March 26, 2020 meeting of the State Retirement Board will be held through remote participation.

Those interested in virtually attending the meeting on Thursday, March 26, 2020 at 10 a.m. can do so by first registering online at: <https://bit.ly/MarchBoardMeeting>. After registering, you will receive a confirmation email containing the information you will need to join the virtual meeting.

Alternatively, if you wish to participate just by telephone call (914) 614-3221 and then enter the attendee Access Code: 125-172-881, followed by the pound(#) sign.

If you have technical difficulties calling in, please call 617-839-3539.

**Please Note: Members of the Public are not allowed physical entrance to the Board's offices.**

## **APPROVAL OF THE MINUTES OF THE 1225<sup>th</sup> BOARD MEETING**

### **REPORT OF THE EXECUTIVE DIRECTOR**

#### **OPEN SESSION**

- Retirement Option Selection
- Anti-Spiking Review Request
- Request for Waiver Under G.L., C. 32, §20(5) (c) (3)
- Military Service Purchase Request
- 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 reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)***

- Requests for Ordinary Disability
- Requests for Accidental Disability
- Request for Benefits Pursuant to §101
- Notification of State Police Rating Board Cases in Receipt
- Beneficiary Determination
- Request for Benefits Pursuant to §10(2)

**BOARD ADJURNS MEETING FROM EXECUTIVE SESSION *(Roll Call Vote Required)***

**The next meeting of the Board is scheduled for Thursday, April 23, 2020, at 10:00 a.m., at One Winter Street, 8<sup>th</sup> Floor, Boston MA**

[Board Members](#)