



Commonwealth of Massachusetts State Retiree Benefits Trust Fund

Board of Trustees

Kathleen Bramlage, Chair

Deborah B. Goldberg · Matthew Gorzkowicz · William McNamara
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NOTICE OF STATE RETIREE BENEFITS TRUST FUND BOARD MEETING

In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws, as amended, notice is hereby given of the next regular meeting of the State Retiree Benefits Trust Fund Board.

Thursday – June 13, 2024 at 9:30 a.m.

This meeting will be held through remote participation and is open to the public. Please contact SRBTF@tre.state.ma.us to gain access.

Expected Agenda

- I) Meeting Convenes.
- II) Approval of Minutes of March 14, 2024 Meeting (voting item).
- III) MassDOT OPEB Transfer Request (voting item).
- IV) Investment Report.
- V) Administrative Issues.
 - A. Consideration of PathFinder Regional Vocational School application (voting item).
 - B. D&O/Fiduciary Insurance Update.
 - C. FY25 Proposed Budget (voting item).
- VI) Adjournment.

A handwritten signature in blue ink, appearing to read "Kathleen Bramlage".

Kathleen Bramlage, Chair

State Retiree Benefits Trust Fund Board

5/28/2024