

**Massachusetts Teachers' Retirement Board  
Meeting of December 11, 2020  
9:00 a.m. to 12:00 p.m.  
being held at:**

Massachusetts Teachers' Retirement System  
500 Rutherford Avenue, Suite 210, Charlestown, MA  
And via Teleconferencing Applications  
Those interested in virtually attending the meeting can do so by telephone:  
Conference Call Line: 1-866-817-5686, enter passcode 2139782#

**Agenda for December Board meeting**

**Regular Matters of Business ..... Tab 1**  
Open and Executive Minutes of the Regular Meeting held on November 20, 2020

**Application for Accidental Disability Retirement\* ..... Disability Folder**  
*Executive Session, Physical Condition or Mental Health – Purpose 1*

**Review and Approval of the FY20 Annual Financial Statement ..... Tab 2**

**Remote work equipment purchase request ..... Tab 3**

**Executive Director's Report..... Tab 4**  
Final 2021 Board meeting schedule

*\*To be considered in Executive Session*

**Next meeting scheduled for  
January 29, 2021  
9:00 a.m. – 12:00 p.m.**