

Massachusetts Teachers' Retirement Board

January 28, 2022

9:00 a.m. to 1:00 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 January Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on December 17, 2021	
Application for Accidental Disability Retirement * (1 ADR).....	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Potential Termination of Benefit due to Non-Compliance *	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Termination Retirement Application.....	Tab 2
Post-Retirement Excess Earnings	Tab 3
Approval of Out of State Travel for Executive Director	Tab 4
<i>Winter System Roundtable and Joint Legislative Conference</i>	
<i>Washington DC, February 26 – February 28</i>	
Executive Director's Report.....	Tab 5
Open Meeting Law	
Notice to Board – Write-off of Retiree Death Overpayments	
Proposed NCTR Resolution in Memoriam of Paul J. Andrews	
PERAC Memo-Mandatory Board Member Training	

**To be considered in Executive Session*

Next meeting scheduled for

February 25, 2022

9:00 a.m. – 12:00 p.m.