

Massachusetts Teachers' Retirement Board
Meeting of January 29, 2021
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 January Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on December 11, 2020	
Applications for Ordinary and Accidental Disability Retirement *	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Potential Forfeiture of Benefit*	Tab 2
<i>Executive Session, Charges Against a Public Employee – Purpose 1</i>	
Post-Retirement Excess Earnings	Tab 3
Proposed Amendments to MTRS Security Policies	Tab 4
PRIT Update.....	Tab 5
Dennis Naughton, Elected MTRS Board Member Representative to PRIM Board	
Executive Director's Report.....	Tab 6
Staff Salary Discussion	
NASRA/NCTR Winter Meeting & Joint Legislative Session	

**To be considered in Executive Session*

Next meeting scheduled for
February 26, 2021
9:00 a.m. – 12:00 p.m.