

**Massachusetts Teachers' Retirement Board**

**February 25, 2022**

**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 February Board meeting**

<b>Regular Matters of Business .....</b>	<b>Tab 1</b>
Open and Executive Minutes of the Regular Meeting held on January 28, 2022	
<b>Applications for Ordinary and Accidental Disability Retirement * .....</b>	<b>Disability Folder</b>
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
<b>Requests for Waiver for Overpayment .....</b>	<b>Tab 2</b>
<b>Post Retirement Excess Earnings, G.L. c. 32, §91(b) .....</b>	<b>Tab 3</b>
<b>Cyber Insurance Recommendation .....</b>	<b>Tab 4</b>
<b>Executive Director's Report.....</b>	<b>Tab 5</b>
H. 4443: R+ Transfer Bill & Summary	

*\*To be considered in Executive Session*

**Next meeting scheduled for**

**March 25, 2022**

**9:00 a.m. – 12:00 p.m.**