

Massachusetts Teachers' Retirement Board
Meeting of February 26, 2021
9:00 a.m. to 1:30 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

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on January 29, 2021	
Application for Accidental Disability Retirement *	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Section 15 Possible Forfeiture*	Tab 2
<i>Executive Session, Charges Against a Public Employee – Purpose 1</i>	
Federal Do Not Pay (“DNP”) program.....	Tab 3
MTRS Strategic Management Plan.....	Tab 4
<i>Rob Fabino, Susan Morgan, Jon Osimo, Sean Neilon, Scott Olsen, Jim O’Leary</i>	
Executive Director’s Report	
Executive Director’s Compensation.....	Tab 5
<i>*To be considered in Executive Session</i>	

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