

Massachusetts Teachers' Retirement Board

March 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 March Board meeting

Regular Matters of BusinessTab 1

Open and Executive Minutes of the Regular Meeting held on February 25, 2022

Applications for Ordinary and Accidental Disability Retirement * Disability Folder

Executive Session, Physical Condition or Mental Health – Purpose 1

Termination Retirement Application.....Tab 2

Executive Session, Physical Condition or Mental Health – Purpose 1

Eligibility Regulation.....Tab 3

Request for Approval of Death Matching Services Contractsent under separate cover

Executive Director's Report.....Tab 4

COVID bonus for staff

****To be considered in Executive Session***

Next meeting scheduled for

April 29, 2022

9:00 a.m. – 2:00 p.m.