

**Massachusetts Teachers' Retirement Board**

**April 23, 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 April Board meeting**

**Regular Matters of Business .....Tab 1**

Open and Executive Minutes of the Regular Meeting held on March 26, 2021

**Application for Accidental Disability Retirement \* ..... Disability Folder**

*Executive Session, Physical Condition or Mental Health – Purpose 1*

**Termination Retirement Application.....Tab 2**

**Request for Waiver of Overpayment.....Tab 3**

**Additional V3locity Hosting Requirements and Services effective Oct of 2021 – V10 Upgrade.....Tab 4**

**FY 22 Operational Budget.....Tab 5**

**Executive Director's Report.....Tab 6**

*\*To be considered in Executive Session*

**Next meeting scheduled for**

**May 21, 2021**

**9:00 a.m. – 12:00 p.m.**

