

**Massachusetts Teachers' Retirement Board**

**April 29, 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 April Board meeting**

<b>Regular Matters of Business .....</b>	<b>Tab 1</b>
Open and Executive Minutes of the Regular Meeting held on March 25, 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>Section 15 Possible Forfeiture* .....</b>	<b>Tab 2</b>
<i>Executive Session, Charges Against a Public Employee – Purpose 1</i>	
<b>Post Retirement Excess Earnings, G.L. c.32, §91(b) .....</b>	<b>Tab 3</b>
<b>MTRS FY23 Operational Budget.....</b>	<b>Tab 4</b>
<b>Executive Director's Report.....</b>	<b>Tab 5</b>
<i>Mandatory Retirement Board Training-2nd Quarter 2022</i>	

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

**Next meeting scheduled for**

**May 27, 2022**

**9:00 a.m. – 12:00 p.m.**