

**Massachusetts Teachers' Retirement Board**

**June 25, 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 June Board meeting**

<b>Regular Matters of Business .....</b>	<b>Tab 1</b>
Open and Executive Minutes of the Regular Meeting held on May 21, 2021	
<b>Actuarial Assumptions.....</b>	<b>Tab 2</b>
<i>John Boorack, Actuary, Public Employee Retirement Administration Commission</i>	
<b>Application for Accidental Disability Retirement * .....</b>	<b>Disability Folder</b>
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
<b>Eligibility Regulation.....</b>	<b>Tab 3</b>
<b>PRIT Update</b>	
Dennis Naughton, Elected MTRS Board Member Representative to PRIM Board	
<b>Proposed Amendments to MTRS Board Governance Policy Manual .....</b>	<b>Tab 4</b>
<i>Performance review of the executive director</i>	
<b>Executive Director's Report.....</b>	<b>Tab 5</b>

*\*To be considered in Executive Session*

**Next meeting scheduled for**

**July 30, 2021**

**9:00 a.m. – 2:00 p.m.**