

**Massachusetts Teachers' Retirement Board**

**July 30, 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 July Board meeting**

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

Open and Executive Minutes of the Regular Meeting held on June 25, 2021

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

Executive Session, Physical Condition or Mental Health – Purpose 1

**Post-Retirement Excess Earnings .....Tab 2**

**Status of V10 Upgrade.....Tab 3**

**Office of the State Auditor – Draft Audit Report, 7/1/17 to 6/30/19 .....Tab 4**

**Executive Director's Report.....Tab 5**

**Executive Director Evaluation**

*\*To be considered in Executive Session*

**Next meeting scheduled for**

**August 27, 2021**

**9:00 a.m. – 12:00 p.m.**