

Massachusetts Teachers' Retirement Board

September 24, 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 September Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on August 27, 2021	
Accidental Death Benefits	Tab 2
Application for Ordinary Disability Retirement *	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Potential Termination of Benefits due to Non-Compliance with 91A*	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Request for Annual Write-off of Uncollectible Estate Accounts Receivable	Tab 3
Executive Director's Report.....	Tab 4
Write-off pursuant to Retiree Death Overpayment Recovery Policy	
Fiduciary and Cyber Security Insurance Policies	

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

Next meeting scheduled for

October 29, 2021

9:00 a.m. – 12:00 p.m.