

Massachusetts Teachers' Retirement Board

September 30, 2022

9:00 a.m. to 2:00 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 26, 2022	
Applications for Ordinary and Accidental Disability Retirement *	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Section 15 Possible Forfeiture*	Tab 2
<i>Executive Session, Charges Against a Public Employee – Purpose 1</i>	
Survivor Benefit*	Tab 3
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Termination Retirement	Tab 4
Employer Deduction Reports Status	
<i>Sean Neilon, Assistant Executive Director</i>	
Proposed MTRS-sponsored legislation	Tab 5
Approval of Benefit Verification and Form 1099-R Vendor Contract.....	(sent under separate cover)
Executive Director's Report.....	Tab 6
<i>Fiscal Year Spending Report</i>	

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

Next meeting scheduled for

October 28, 2022

9:00 a.m. – 12:00 p.m.