

Massachusetts Teachers' Retirement Board

October 29, 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 October Board meeting

Regular Matters of BusinessTab 1

Open and Executive Minutes of the Regular Meeting held on September 24, 2021

Application for Termination RetirementTab 2

Review of the Needham Bill policy.....Tab 3

Annual Review of Executive Session Minutes Pursuant to M.G.L. c. 30A, § 22(g)(1).....Tab 4

MTRS Cyber Security – 2021.....Tab 5

Website Update & New MTRS Overview Video

Executive Director's Report.....Tab 6

Fiduciary and Cyber Security Insurance Update

**To be considered in Executive Session*

Next meeting scheduled for

November 19, 2021

9:00 a.m. – 12:00 p.m.