



MTRS Board Meeting, Friday, November 19, 2021

Annual System Review and Constituents Forum 2021

Members of the Board

Dr. Ventura Rodriguez
Chair, Designee of the
Commissioner of Elementary
and Secondary Education

Deborah B. Goldberg
State Treasurer
Nicola Favorito
Designee, Executive Director of
State Retirement System

Suzanne M. Bump
State Auditor
Alicia Fay Daniel
Designee, Deputy General Counsel

Dennis J. Naughton
Jacqueline A. Gorrie
Richard L. Liston
Anne Wass

Administration

Erika M. Glaster
Executive Director

Sean P. Neilon
Assistant Executive Director

Jonathan Osimo
Assistant Executive Director

James C. O'Leary
General Counsel

Susan Morgan
Chief Technology Officer

Scott Olsen
Director of Communications

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Online mass.gov/mtrs

Agenda

9:00 – 9:15 a.m. . . . MTRS November Board meeting

- 1 Regular matters of business**
Open minutes of the regular meeting held
on October 29, 2021
- 2 Fiduciary Liability Insurance**
Follow up and recommendation
- 3 Executive Director's Report**
Proposed 2022 Board meeting schedule

9:15 – 9:30 a.m. . . . Constituents join the meeting

9:30 – 10:30 a.m. . . . **4 PRIM Update**

Michael G. Trotsky, CFA, Executive Director and
Chief Investment Officer, PRIM
Francesco Daniele, Director of Client Services, PRIM

10:30 – 11:30 a.m. . . . **5 PERAC Update and Draft 2021 MTRS Valuation**

John W. Parsons, Executive Director, PERAC
John Boorack, Actuary, PERAC

Next meeting Friday, December 17, 2021, 9 a.m. – 12:00 p.m.