

**Massachusetts Teachers' Retirement Board**

**December 17, 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 December Board meeting**

<b>Regular Matters of Business .....</b>	<b>Tab 1</b>
Open Minutes of the Regular Meeting held on November 19, 2021	
<b>Application for Accidental Disability Retirement *.....</b>	<b>Disability Folder</b>
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
<b>Potential Termination of Benefits due to Non-Compliance with 91A*.....</b>	<b>Disability Folder</b>
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
<b>Remand from PERAC on Accidental Death Application.....</b>	<b>Tab 2</b>
<b>Termination Retirement Application .....</b>	<b>Tab 3</b>
<b>Review and Approval of the FY21 Annual Financial Statement .....</b>	<b>Tab 4</b>
<b>Approval of New Phone System .....</b>	<b>Tab 5</b>
<b>Executive Director's Report.....</b>	<b>Tab 6</b>
Final Approval of MTRS 2022 Board meeting schedule	

*\*To be considered in Executive Session*

**Next meeting scheduled for**

**January 28, 2022**

**9:00 a.m. – 2:00 p.m.**