

Massachusetts Teachers' Retirement Board

June 24, 2022

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 June Board meeting

Regular Matters of BusinessTab 1
Open and Executive Minutes of the Regular Meeting held on May 27, 2022

Applications for Ordinary and Accidental Disability Retirement * Disability Folder
Executive Session, Physical Condition or Mental Health – Purpose 1

Requests for Waiver for OverpaymentTab 2

Employer Deduction Reports StatusTab 3
Sean Neilon, Assistant Executive Director

Member Communications Survey ResultsTab 4
Scott Olsen, Director of Communications

In-Person July Board Meeting Plan

Executive Director's Report.....Tab 5
OSA Post-Audit Review

**To be considered in Executive Session*

Next meeting scheduled for

July 29, 2022

9:00 a.m. – 2:00 p.m.