

Massachusetts Teachers' Retirement Board

August 26, 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 August Board meeting

Regular Matters of BusinessTab 1

Amended Open Minutes of the Regular Meeting held on June 24, 2022

Open and Executive Minutes of the Regular Meeting held on July 29, 2022

Applications for Ordinary and Accidental Disability Retirement *Disability Folder

Executive Session, Physical Condition or Mental Health – Purpose 1

Executive Director's Report.....Tab 2

Executive Director EvaluationTab 3

**To be considered in Executive Session*

Next meeting scheduled for

September 30, 2022

9:00 a.m. – 2:00 p.m.