

Massachusetts Teachers' Retirement Board

October 28, 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 October Board meeting

Regular Matters of BusinessTab 1

Open and Executive Minutes of the Regular Meeting held on September 30, 2022

Applications for Ordinary Disability Retirement *Disability Folder

Executive Session, Physical Condition or Mental Health – Purpose 1

Request for Waiver for Overpayment.....Tab 2

Proposed MTRS-sponsored legislationTab 3

Proposed Amendments to Regulation for RetirementPlus TransfersTab 4

Request for Approval of Out of State Travel for Executive Director.....Tab 5

NCTR Annual Conference, Tucson, AZ, October 8-12

New item: Approval of Vitech Contract Amendment

for Hosting and Enhancementssent via email

Executive Director's Report

**To be considered in Executive Session*

Next meeting scheduled for

November 18, 2022

9:00 a.m. – 12:00 p.m.

