

Massachusetts Teachers' Retirement Board

December 16, 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 December Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on November 18, 2022	
Application for Accidental Disability Retirement *	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Requests for Waiver for Overpayment	Tab 2
Review and Approval of the FY22 Annual Financial Statement	Tab 3
Review and Approval of Write-off of Uncollectible Estate Accounts Receivable	Tab 4
Approval for Out of State Travel for Executive Director	Tab 5
<i>February 25-February 28, 2023, Winter Session NASRA/NCTR</i>	
<i>Washington, DC</i>	
Executive Director's Report.....	Tab 6
<i>Final Approval of 2023 MTRS Board Meeting Schedule</i>	
<i>PERAC's Funding Schedule Recommendation</i>	
<i>Selection of Vice Chair</i>	
<i>MTRS Board Strategic Planning</i>	

****To be considered in Executive Session***

Next meeting scheduled for

January 27, 2023

9:00 a.m. – 2:00 p.m.