

Massachusetts Teachers' Retirement Board
January 27, 2023
9:00 a.m. to 1:00 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 January Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on December 16, 2022	
Application for Accidental Disability Retirement *.....	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Accidental Death*	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Potential Termination of Benefit due to Non-Compliance *	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Request for Waiver for Overpayment.....	Tab 2
Regulation for RetirementPlus Transfers.....	Tab 3
Selection of Vice Chair	
Executive Director's Report.....	Tab 4
<i>Introduction of MTRS Chief Technology Officer Joseph Patuto</i>	
<i>Next Triennial Funding Schedule communication to new administration</i>	
<i>A & F's funding recommendation to Governor Healey</i>	
<i>PERAC Memorandum #1/2023 on working after retirement limits</i>	

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

Next meeting scheduled for
February 24, 2023
9:00 a.m. – 12:00 p.m.