

Massachusetts Teachers' Retirement Board

February 24, 2023

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 February Board meeting

Regular Matters of BusinessTab 1

Open and Executive Minutes of the Regular Meeting held on January 27, 2023

Applications for Ordinary and Accidental Disability Retirement *Disability Folder

Executive Session, Physical Condition or Mental Health – Purpose 1

Termination RetirementTab 2

Request for Waiver of OverpaymentTab 3

MTRS Hiring UpdateTab 4

Executive Director's Report

**To be considered in Executive Session*

Next meeting scheduled for

March 31, 2023

9:00 a.m. – 12:00 p.m.