

Massachusetts Teachers' Retirement Board

March 31, 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 March Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on February 24, 2023	
Applications for Ordinary and Accidental Disability Retirement*	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Follow-up on 91A Suspension of Benefits due to Non-Compliance*	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Proposed Amendment to 807 CMR 2.0: Rules of Election.....	Tab 2
IT Assessment Approval.....	Tab 3
Disclosure and Out of State Travel Request for Executive Director	Tab 4
<i>NCTR Executive Committee meeting, LaJolla, CA, April 16 – April 19</i>	
<i>NCTR System Directors' meeting, Madison, WI, June 7 – June 9</i>	
Executive Director's Report.....	Tab 5
<i>PERAC confirmation of Investment return assumption rate</i>	
<i>ASOP4 Low Default Risk Obligation Measure toolkit</i>	
<i>NCTR Trustee Workshop, July 16-19, Williamsburg, VA</i>	

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

Next meeting scheduled for

April 21, 2023

9:00 a.m. – 2:00 p.m.