

Massachusetts Teachers' Retirement Board

May 26, 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#

AMENDED Agenda for May Board meeting

Regular Matters of BusinessTab 1

Open and Executive Minutes of the Regular Meeting held on April 21, 2023

Applications for Ordinary and Accidental Disability Retirement * Disability Folder

Executive Session, Physical Condition or Mental Health – Purpose 1

Vitech Contract Update*

Executive Session, Contract Negotiations – Purpose 2

Approval of 807 CMR 2.00 Rules of Election.....Tab 2

Cyber Insurance Policy Approval.....Tab 3

Executive Director's Report

**To be considered in Executive Session*

Next meeting scheduled for

June 23, 2023

9:00 a.m. –12:00 p.m.