

**Massachusetts Teachers' Retirement Board**

**June 23, 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 June Board meeting**

**Regular Matters of Business .....Tab 1**

Open and Executive Minutes of the Regular Meeting held on May 26, 2023

**Applications for Ordinary and Accidental Disability Retirement \* .....Disability Folder**

*Executive Session, Physical Condition or Mental Health – Purpose 1*

**Request for Waiver for Overpayment.....Tab 2**

**FY 24 Operational Budget.....Tab 3**

*Finalize Salary Reserve*

**Executive Director's Report**

*\*To be considered in Executive Session*

**Next meeting scheduled for**

**July 28, 2023**

**9:00 a.m. – 2:00 p.m.**