

**Massachusetts Teachers' Retirement Board**

**July 28, 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 July Board meeting**

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

Open and Executive Minutes of the Regular Meeting held on June 23, 2023

**Application for Accidental Disability Retirement \* ..... Disability Folder**

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

**Section 15 – Possible Forfeiture \* .....Tab 2**

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

**Fall 2023 MTRS Board election:**

**Request for approval of recommended election services and vendor .....Tab 3**

**Executive Director's Report.....Tab 4**

**Executive Director Evaluation .....Tab 5**

*\*To be considered in Executive Session*

**Next meeting scheduled for**

**August 25, 2023**

**9:00 a.m. – 12:00 p.m.**