

**Massachusetts Teachers' Retirement Board**

**August 25, 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 August Board meeting**

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

Open and Executive Minutes of the Regular Meeting held on July 28, 2023

**Vitech Contract Approval.....Tab 2**

**Section 15 – Possible Forfeiture \* .....Tab 3**

*Executive Session, Reputation or Character – Purpose 1*

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

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

**Potential Termination of Benefit due to Non-Compliance \* .....Disability Folder**

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

**Approval for Out of State Travel for Executive Director .....Tab 4**

*NCTR Annual Conference, October 6-11, La Jolla, CA*

**Executive Director's Report**

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

*\*To be considered in Executive Session*

**Next meeting scheduled for**

**September 29, 2023**

**9:00 a.m. – 3:00 p.m.**