

Massachusetts Teachers' Retirement Board

September 29, 2023

9:00 a.m. to 3:00 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 September Board meeting

Regular Matters of BusinessTab 1

Open and Executive Minutes of the Regular Meeting held on August 25, 2023

Application for Ordinary and Accidental Disability Retirement * Disability Folder

Executive Session, Physical Condition or Mental Health – Purpose 1

Executive Director's Report.....Tab 2

PERAC Audit from July 1, 2013 – June 30, 2017 Follow-up

Strategic Planning SessionsTab 3

**To be considered in Executive Session*

Next meeting scheduled for

October 27, 2023

9:00 a.m. – 12:00 p.m.