

Massachusetts Teachers' Retirement Board

October 27, 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 October Board meeting

Regular Matters of BusinessTab 1

Open and Executive Minutes of the Regular Meeting held on September 29, 2023

Applications for Ordinary & 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

Application for Termination RetirementTab 2

Review and Approval of Write-off of Uncollectible Estate Accounts ReceivableTab 3

Annual Review of Executive Session Minutes Pursuant to M.G.L. c. 30A, § 22(g)(1).....Tab 4

Executive Director's Report

****To be considered in Executive Session***

Next meeting scheduled for

November 17, 2023

9:00 a.m. – 12:00 p.m.