



MTRS Board Meeting, Friday, November 17, 2023

Annual System Review and Constituents Forum 2023

Members of the Board

Dr. Ventura Rodriguez
Chair, Designee of the
Commissioner of Elementary
and Secondary Education

Deborah B. Goldberg
State Treasurer
Sarah G. Kim
Designee, General Counsel

Diana DiZoglio
State Auditor
Michael Leung-Tat
Designee, Deputy General Counsel

Dennis J. Naughton
Jacqueline A. Gorrie
Richard L. Liston
Anne Wass

Administration

Erika M. Glaster
Executive Director

Sean P. Neilon
Assistant Executive Director

Jonathan Osimo
Assistant Executive Director

James C. O'Leary
General Counsel

Scott Olsen
Director of Communications

Joseph Patuto
Chief Technology Officer

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Online mass.gov/mtrs

Agenda

9:00 – 9:15 a.m.

Regular matters of business

Open and Executive minutes of the Regular
Meeting held on October 27, 2023

9:15 – 10:15 a.m.

PRIM Update

Michael G. Trotsky, CFA, Executive Director and
Chief Investment Officer, PRIM
Francesco Daniele, Director of Client Services, PRIM

10:15 – 11:00 a.m.

PERAC Update and 2023 MTRS Valuation

John W. Parsons, Executive Director, PERAC
John Boorack, Actuary, PERAC

11:00 – 11:15 a.m.

Comments from Treasurer Goldberg

11:15 – 11:45 a.m.

Constituent Leaders Discussion

12:00 – 1:15 p.m.

MTRS November Board meeting

Application for Accidental Disability Retirement*

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

Request for Waiver for Overpayment

Request for Approval for 1099-R Tax Form Expenses for 2023

Appointment of Seventh Board Member

Executive Director's Report

Proposed 2024 Board meeting schedule

**To be considered in Executive Session*

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#

Next meeting scheduled for Friday, December 15, 2023, 9 a.m. – 12:00 p.m.