

Massachusetts Teachers' Retirement Board

December 15, 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 December Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on November 17, 2023	
Applications for Ordinary and Accidental Disability Retirement *	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Update on 91A Termination *	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Request for Waiver of Overpayment.....	Tab 2
Review and Approval of the FY23 Annual Financial Statement	Tab 3
Certification of MTRS Board election results	Tab 4
National Institute on Retirement Security Membership.....	Tab 5
Approval for Out of State Travel for Executive Director	Tab 6
<i>February 24-February 27, 2024, Winter Joint Meeting of NASRA/NCTR and NIRS Conference Washington, DC</i>	
Executive Director's Report.....	Tab 7
<i>Final Approval of 2024 MTRS Board Meeting Schedule</i>	

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

Next meeting scheduled for

January 26, 2024

9:00 a.m. – 2:00 p.m.