

**Massachusetts Teachers’ Retirement Board**

**January 26, 2024**

**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 January Board meeting**

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

Open and Executive Minutes of the Regular Meeting held on December 15, 2023

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

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

**Proposed Board Governance Policy: Authentication of Digital Evidence.....Tab 2**

**Proposed Amendments to Board Governance Policies .....Tab 3**

*Operational Policy 2.0, MTRS Security Incident Response Policy*

*Operational Policy 2.0, MTRS Data Classification Security Policy*

**Draft of MTRS Strategic Plan.....Tab 4**

**Executive Director’s Report**

*\*To be considered in Executive Session*

**Next meeting scheduled for**

**February 23, 2024**

**9:00 a.m. – 12:00 p.m.**