

Massachusetts Teachers' Retirement Board

February 23, 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 February Board meeting

Regular Matters of Business Tab 1
Open and Executive Minutes of the Regular Meeting held on January 26, 2024

Applications for Ordinary Disability Retirement *Disability Folder
Executive Session, Physical Condition or Mental Health – Purpose 1

Re-Appointment of MTRS Board Member Representative to PRIM Board Tab 2

Approval of MTRS Strategic Plan Tab 3

COLA Reform Discussion Tab 4

Executive Director Search Tab 5

Executive Director's Report

**To be considered in Executive Session*

Next meeting scheduled for

March 22, 2024

9:00 a.m. – 12:00 p.m.