

Massachusetts Teachers' Retirement Board

March 22, 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 March Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on February 23, 2024	
Applications for Ordinary and Accidental Disability Retirement*	Disability Folder
<i>Executive Session, Physical Condition or Mental Health – Purpose 1</i>	
Section 15 – Possible Forfeiture *	Tab 2
<i>Executive Session, Reputation or Character – Purpose 1</i>	
Request for Waiver of Overpayment.....	Tab 3
Disclosure and Request for Approval for Out of State Travel for Executive Director	Tab 4
<i>NCTR Executive Committee Meeting, April 21 – April 24, 2024, Atlanta, GA</i>	
<i>NCTR System Directors' Meeting, June 12 – June 14, 2024, New York City, NY</i>	
Executive Director Search Process	Tab 5
Executive Director's Report	

**To be considered in Executive Session*

Next meeting scheduled for

April 19, 2024

9:00 a.m. – 2:00 p.m.