

**Massachusetts Teachers’ Retirement Board**

**May 31, 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 May Board meeting**

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

Open and Executive Minutes of the Regular Meeting held on April 19, 2024

Meet and Greet with Bill Keefe, Executive Director of PERAC

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

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

**Application for Termination Retirement ..... Tab 2**

**MTRS FY25 Operational Budget..... Tab 3**

**Executive Director Search Timeline ..... Tab 4**

**PRIT Update**

*Dennis Naughton, Board-elected member to the PRIM Board*

**Executive Director’s Report ..... Tab 5**

*Allocation of Commonwealth Pension Appropriation, FY2015 – FY2025*

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

**Next meeting scheduled for**

**June 21, 2024**

**9:00 a.m. –12:00 p.m.**