

**Massachusetts Teachers’ Retirement Board**

**June 21, 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 June Board meeting**

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

Open and Executive Minutes of the Regular Meeting held on May 31, 2024

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

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

**Potential Termination of Benefit due to Non-Compliance \* ..... Disability Folder**

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

**Sub-Committee Update on Executive Director Search ..... Tab 2**

*Executive Director Position Posting for Approval*

**Executive Director’s Report ..... Tab 3**

*Executive Director Performance Evaluation Policy*

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

**Next meeting scheduled for**

**July 26, 2024**

**9:00 a.m. – 2:00 p.m.**