

Massachusetts Teachers' Retirement Board

July 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 July Board meeting

Regular Matters of Business Tab 1

Open and Executive Minutes of the Regular Meeting held on June 21, 2024

Applications for Ordinary and Accidental Disability Retirement * Disability Folder

Executive Session, Physical Condition or Mental Health – Purpose 1

Sub-Committee Update on Executive Director Search

Executive Director's Report Tab 2

Plan Design Survey with the Massachusetts Association of School Superintendents

Executive Director Performance Evaluation Tab 3

**To be considered in Executive Session*

Next meeting scheduled for

August 23, 2024

9:00 a.m. –12:00 p.m.