

Massachusetts Teachers’ Retirement Board

August 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 August Board meeting

Regular Matters of Business Tab 1

Open and Executive Minutes of the Regular Meeting held on July 26, 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

Recent CRAB Decisions..... Tab 2

MTRS v. Clinton RB CR-18-0438, MTRS v. Waltham RB CR-18-0307, MTRS v. Stoneham RB CR-18-0324

Plan Design Discussions with Stakeholders Tab 3

MTRS Appointment to the Special Commission on State and Teachers’ COLA Tab 4

Request for Out of State Travel of Executive Director Tab 5

NCTR Annual Conference, October 5 – 9, 2024, Atlanta, GA

Vitech Summit, October 28-30, 2024, New York City, NY

Executive Director’s Report

Executive Director Performance Evaluation Tab 6

**To be considered in Executive Session*

Next meeting scheduled for

September 27, 2024

9:00 a.m. – 12:00 p.m.