

**Massachusetts Teachers' Retirement Board**

**October 25, 2024**

**9:00 a.m. to 2:00 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 October Board meeting**

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

Open and Executive Minutes of the Regular Meeting held on September 27, 2024

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

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

**Review and Approval of Write-off of Uncollectible Estate Accounts Receivable ..... Tab 2**

**Proposed MTRS-sponsored Legislation ..... Tab 3**

*Edits to proposed amendments to c. 32, § 4(1)(p) and § 15*

*Proposed amendments to c. 32, § 18 (1A) and § 22(1)(i)*

**Executive Director's Report..... Tab 4**

**In-Person Interviews of Finalists for Executive Director Position & Selection**

*Sandor Zapolin*

*Jonathan Osimo*

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

**Next meeting scheduled for**

**November 22, 2024**

**9:00 a.m. –12:00 p.m.**