

**Massachusetts Teachers’ Retirement Board**

**December 20, 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 December Board meeting**

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

Open and Executive Minutes of the Regular Meeting held on November 22, 2024

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

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

**Termination Retirement Application\* ..... Tab 2**

**Review and Approval of the FY24 Annual Financial Statement ..... Tab 3**

**Approval for Out of State Travel for Executive Director ..... Tab 4**

*January 23 – 26, 2024 Winter Board Meeting of NPEA*

*Fort Lauderdale, FL*

*March 1-March 3, 2025, Winter Joint Meeting of NASRA/NCTR and NIRS Conference*

*Washington, DC*

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

*Final approval of MTRS 2025 Board Meeting Schedule*

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

**Next meeting scheduled for**

**January 31, 2025**

**9:00 a.m. –2:00 p.m.**