

**Massachusetts Teachers' Retirement Board**

**January 31, 2025**

**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 January Board meeting**

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

Open and Executive Minutes of the Regular Meeting held on December 20, 2024

**Applications for Ordinary Disability Retirements \* ..... Disability Folder**

*Executive Session, Physical Condition or Mental Health –*

**Annual Review of Executive Session Minutes**

**Pursuant to M.G.L. c. 30A, § 22(g)(1) ..... sent under separate cover**

**Executive Director's Report**

*\*To be considered in Executive Session*

**Next meeting scheduled for**

**February 28, 2025**

**9:00 a.m. – 12:00 p.m.**