

Massachusetts Teachers' Retirement Board

January 30, 2026

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 12, 2025	
Applications for Ordinary and Accidental Disability Retirement*	<i>Disability Folder</i>
Executive Session, Physical Condition or Mental Health – Purpose 1	
Applications for Termination Retirement*	<i>Disability Folder</i>
Waiver of Overpayment	Tab 2
Delayed Corrections Regulation	Tab 3
Approval of Out-of-State Travel for Executive Director	Tab 4
February 5 – 8, 2026, Winter Board Meeting of NPEA	
St. Petersburg, FL	
February 28 – March 4, 2026, Winter Joint Meeting of NASRA/NCTR and NIRS Conference	
Washington, DC	
Performance Evaluation Process of Executive Director	Tab 5
Executive Director's Report.....	Tab 6

**To be considered in Executive Session*

Next meeting scheduled for

February 27, 2026

9:00 a.m. – 12:00 p.m.