

Massachusetts Teachers' Retirement Board

March 28, 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 March Board meeting

Regular Matters of Business Tab 1
Open and Executive Minutes of the Regular Meeting held on February 28, 2025

Applications for Ordinary and Accidental Disability Retirement* Disability Folder
Executive Session, Physical Condition or Mental Health – Purpose 1

Potential Termination of Benefits due to Non-Compliance * Disability Folder
Executive Session, Physical Condition or Mental Health – Purpose 1

Review of the PERAC Audit Report..... Tab 2

Request for Approval for Out-of-State Travel for Executive Director..... Tab 3

Executive Director's Report

**To be considered in Executive Session*

Next meeting scheduled for

April 17, 2025

9:00 a.m. – 2:00 p.m.