

**Massachusetts Teachers' Retirement Board**  
**July 25, 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 July Board meeting**

**Regular Matters of Business ..... Tab 1**  
Open and Executive Minutes of the Regular Meeting held on June 20, 2025

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

**Proposed Regulation – Interest on Delayed Corrections..... Tab 2**

**Proposed Amendments to MTRS Board Governance Policies..... Tab 3**  
Ethics

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Performance Review of the Executive Director  
Needham Bill Policy and Implementation Plan

**IT Update ..... Tab 4**

**Executive Director's Report**

*\*To be considered in Executive Session*

Next meeting scheduled for  
August 29, 2025  
9:00 a.m. – 12:00 p.m.