

Massachusetts Teachers' Retirement Board

February 27, 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 February Board Meeting

Regular Matters of Business Tab 1
Open and Executive Minutes of the Regular Meeting held on January 30, 2026

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

Application for Termination Retirement* Tab 2
Executive Session, Physical Condition or Mental Health – Purpose 1

Request to Replace On-premises IT Infrastructure Tab 3

State Pension Funding Schedule..... Tab 4

Approval of Out-of-State Travel for Executive Director..... Tab 5
April 23 – 26, 2026, Spring/Summer Board Meeting of NPEA
Phoenix, AZ

Executive Director Performance Evaluation Tab 6

Executive Director's Report

**To be considered in Executive Session*

Next meeting scheduled for
March 27, 2026
9:00 a.m. – 12:00 p.m.