

Massachusetts Teacher's Retirement Board
Meeting of, January 30, 2009 being held at:
PERAC Offices, 5 Middlesex Avenue
Suite #304, Somerville, MA 02145

Agenda

- 1) **Regular Matters of Business**
Minutes of the Regular Meeting and Executive Session held on November 21, 2008
- 2) **Vitech & KPMG Quarterly Status Report**
9:30 Vitech
KPMG
- 2) **Ordinary Disability Retirement Application** (*provided under separate cover*)
10:30 Mary Ann Arena
- 3) **Accidental Disability Retirement Application** (*provided under separate cover*)
10:30 David Junkins
11:00 Joanne Antonelli
- 4) **Retirement Benefit Forfeiture**
11:30 Ronald Garney
- 5) **Termination Retirement Application**
Paul Nelson
- 6) **Approval of Proposed Amendment to Regulation 807 CMR 10.00 – Maternity leave Regulation**
- 7) **Proposal of Regulation to 807 CMR 17.00 Verification and Adjustment of Members' Worker's Compensation Offsets.**
- 8) **Executive Director's Report**

*Next regular meeting scheduled to be held on February 27, 2009.
This meeting is being held at the PERAC office located at:*

Public Employee Retirement Administration Commission
5 Middlesex Avenue, Suite 304
Somerville, MA 02145
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