

Massachusetts Teachers' Retirement Board

Meeting of April 29, 2009 being held at:

Massachusetts Teachers' Retirement System
One Charles Park, Cambridge, MA 02142

Agenda

- 1) Regular Matters of Business**
Minutes of the Regular Meeting and Executive Session held on March 27, 2009....**Tab 1**
- 2) Ordinary Disability Retirement Applications.....Disability Book**
10:45 Kim O'Brien
Rachel Geller-Kaplan

Accidental Disability Retirement Applications
11:00 Mary Campbell
Deirdre Conant
- 3) Amendment to 807 CMR 3.04 – Part-time Service Regulation.....Tab 2**
- 4) Final Enactment of 807 CMR 17.00.....Tab 3**
- 5) Policy on recovery of overpayments due to late reporting of member deaths.....Tab 4**
- 6) Executive Director's Report.....Tab 5**
 - FY2010 operational and capital budget
 - PERAC Actuarial Valuations and Reports
- 7) Resource Materials.....Tab 6**
 - MTRS Budget
 - Legislative Notes
 - News Articles & other items of interest
 - Legal case summaries
 - Member services update

Next meeting scheduled for
May 29th 2009
9:00 a.m.