

**Massachusetts Teachers' Retirement Board
Meeting of May 29, 2009 being held at:**

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

Agenda for May Board meeting

- 1) **Regular Matters of Business**
Minutes of the Regular Meeting and Executive Session held on April 29, 2009.....**Tab 1**

- 2) **Review and Approval of Operating and Capital Budgets.....Tab 2**
9:00-9:30

- 3) **MyTRS Project Status Report - Vitech and KPMG.....Tab 3**
9:30-11:00

- 4) **Accidental Disability Retirement Application.....Disability Book**
11:00 – 12:00

- 5) **Litigation Update.....Tab 4**
12:30 – 1:00

- 6) **Operational Issues.....Tab 5**
 - Jim Lamenzo – PERAC Actuarial Valuations and Reports
 - Annual Financial Report for 2008
 - Legislative Discussion
 - Executive Director's Report

**Next meeting scheduled for
June 26th 2009
9:00 a.m.**