

**Massachusetts Teachers' Retirement Board
Meeting of June 26, 2009 being held at:**

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

Agenda for June Board meeting

- 1) **Regular Matters of Business**
Minutes of the Regular Meeting and Executive Session held on May 29, 2009..... **Tab 1**
- 2) **Ordinary Disability Retirement Application.....Disability Book**
Mary Tighe
- 3) **Accidental Disability Retirement Application.....Disability Book**
9:00 Deirdre Conant
- 4) **Termination Retirement Application.....Tab 2**
Bonnie Dinsmore
- 5) **Request for waiver of overpayment.....Tab 3**
Brian Hastings
- 6) **Executive Director's Report.....Tab 4**
 - MyTRS update
 - Special Commission
 - Board out-of-state travel
- 7) **Resource Materials.....Tab 5**
 - Monthly Report on Expenditures
 - Legislative Notes
 - News Articles & other items of interest
 - Legal Case Summaries
 - Member Services Update

**Next meeting scheduled for
July 31th 2009
9:00 a.m. – 2:00 p.m.**