

**Massachusetts Teachers' Retirement Board
Meeting of July 31, 2009 being held at:**

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

Agenda for July Board meeting

- 1) **Regular Matters of Business**
Minutes of the Regular Meeting and Executive Session held on June 26, 2009 **Tab 1**
- 2) **Ordinary Disability Retirement Application..... Disability Book**
Dianne Gass
Joanne Gray
- 3) **Accidental Disability Retirement Application..... Disability Book**
Kathleen Yuskaitis
- 4) **Amendment to 807 CMR 3.04-Part-time Service Regulation..... Tab 2**
- 5) **Policy on conducting Criminal Offender Record Information background checks..... Tab 3**
- 6) **Review of Popular Report Tab 4**
- 7) **Amendment to 807 CMR 17.00-Workers' Compensation Verification Regulation Tab 5**
- 8) **Amendment to 807 CMR 6.00-Regular Compensation..... Tab 6**
- 9) **Executive Director's Report..... Tab 7**
 - Pension Reform and Administrator's Contracts
 - My TRS Status Report
 - Special Commission Update
 - Posting Board Meeting Materials on Website
 - Review of Travel Stipend for Out-of-State Travel
- 10) **Executive Director Evaluation**
- 11) **Resource Materials Tab 8**
 - Monthly Report on Expenditures
 - Legislative Notes
 - News Articles & other items of interest
 - Legal Case Summaries
 - Member Services Update

**Next meeting scheduled for
August 26, 2009
9:00 a.m.**