

Massachusetts Teachers' Retirement Board

Meeting of August 28, 2009 being held at:

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

Agenda for August Board meeting

- 1) **Regular Matters of Business**
Minutes of the Regular Meeting and Executive Session held on July 31, 2009**Tab 1**
- 2) **Ordinary Disability Retirement Application..... Disability Book**
Kathleen Westaway
- 3) **Accidental Disability Retirement Application..... Disability Book**
Mary Campbell
James Fitzpatrick
- 4) **Policy on Criminal Offender Record Information background checkTab 2**
- 5) **Proposed 807 CMR 18.00-Mandatory Direct Deposit of Retirement Allowances.....Tab 3**
- 6) **Vi-tech Change Order #6.1Tab 4**
- 7) **Executive Director's Report.....Tab 5**
 - Guidance for administrators' regular compensation questions under Chapter 21
 - Proposed agenda and location for the September Board Meeting
 - Status on The Special Commission
 - NCTR/NASRA Response to GASB's Invitation to Comment
- 8) **Resource MaterialsTab 6**
 - Monthly Report on Expenditures
 - News Articles & other items of interest
 - Legal Case Summaries
 - Member Services Update

**Next meeting scheduled for
September 25, 2009
Time TBA**