

A Climate for Change: The Current Economy and Public Pension Plans

MTRS Main Office ■ Friday, September 25, 2009

Agenda

8:30 – 9 a.m. Arrival and continental breakfast

9 – 11 a.m. **1 MyTRS Project**

MyTRS Revised Project Timeline

MyTRS Team

Susan Morgan, Director, PMO, MTRS
Lisa Maloney, Assistant Director, PMO, MTRS
Andrew Flewelling, OPM Senior Analyst

MyTRS Quarterly Status Report

Vitech Team

Chris Lodge, Vice President of Operations
Brian McKinney, Project Manager

KPMG LLP,

Oversight Project Management Consultants

Manolet Dayrit, Engagement Partner

Ben Lott, Project Manager

Andrew Flewelling, Senior Analyst

11 – noon **2 PRIT Update**

Michael Travaglini, Executive Director, PRIM

3 PERAC Update

James R. Lamenzo, Actuary, PERAC

Noon – 1 p.m. Lunch

1 – 3 p.m. MTRS and Constituent Group Discussion

4 The Pension Reform Act of 2009

Jim Salvie, General Counsel, MTRS

Erika M. Glaster, Deputy Executive Director, MTRS

5 Pension Reform Round 2

Report of the Special Commission on
Massachusetts Contributory Retirement Systems

Joan Schloss, Executive Director, MTRS

Sean P. Neilon, Assistant Executive Director, MTRS

3 – 4 p.m. **6 September 2009 Board meeting**

Members of the Board

Jeff Wulfson
Chairman, Designee of
Commissioner of Elementary
and Secondary Education

Timothy P. Cahill
State Treasurer
Nicola Favorito
Designee, Executive Director of
State Retirement System

A. Joseph DeNucci
State Auditor
Emily D. Cousens
Designee, Director of Auditor's
Division of Local Mandates

John A. M. Dow, Jr.
Karen A. Mitchell
Linda M. Ruberto
Ellen T. Hargraves

Executive Director
Joan Schloss

Deputy Executive Director
Erika M. Glaster

Assistant Executive Director
Sean P. Neilon

General Counsel
James H. Salvie

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Cambridge, MA 02142-1206
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Springfield, MA 01103-2066
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Fax 413-784-1707

Online
mass.gov/mtrs



MASSACHUSETTS TEACHERS'
RETIREMENT SYSTEM

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Meeting participants

RETIREMENT BOARD MEMBERS

- **Jeff Wulfson**
Chairman, Designee of the Commissioner of Elementary and Secondary Education
- **Emily D. Cousens**
Designee of the State Auditor
- **Nicola Favorito**
Designee of the State Treasurer
- **John A.M. Dow, Jr.**
Elected member
- **Karen A. Mitchell**
Elected member
- **Linda M. Ruberto**
Elected by the Board
- **Ellen T. Hargraves**
Appointed by the Governor

MTRS MANAGEMENT AND STAFF

- **Joan Schloss**
Executive Director, ext. 6810
- **Erika M. Glaster**
Deputy Executive Director, ext. 6859
- **Sean P. Neilon**
Assistant Executive Director, ext. 6889
- **James H. Salvie**
General Counsel, ext. 6888
- **Susan Morgan**
Director, Project Management Office, ext. 6834
- **Lisa M. Maloney**
Assistant Director, Project Management Office, ext. 6811
- **Helen Petruzzello**
Executive Assistant, ext. 6812

INVITED GUESTS

- **Paul Andrews**
Retirement Liaison, Massachusetts Association of School Superintendents
- **Marie Ardito**
Executive Director, Massachusetts Retirees United
- **Michael Canavan**
Legislative Representative, American Federation of Teachers/Massachusetts
- **John Flannagan, Jr.**
Legislative Agent, Massachusetts Teachers Association
- **Thomas Gosnell**
President, American Federation of Teachers/Massachusetts
- **Candace Hall**
President, Massachusetts Association of School Personnel Administrators
- **Glenn Koocher**
Executive Director, Massachusetts Association of School Committees
- **James R. Lamenzo**
Actuary, Public Employee Retirement Administration Commission
- **Jim Lucia**
Member, Massachusetts Retirees United
- **Donald McCallion**
Executive Director, Massachusetts Association of School Personnel Administrators
- **Thomas Scott**
Executive Director, Massachusetts Association of School Superintendents
- **Charles Stefanini**
Legislative Agent, Retired Educators Association of Massachusetts
- **Michael Travaglini**
Executive Director, Pension Reserves Investment Management Board
- **Bill Rehrey**
Executive Vice President and Legal Counsel, Retired State, County, and Municipal Employee Association

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