

Massachusetts Teachers' Retirement Board

Meeting of October 30, 2009 being held at:

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

Agenda for October Board meeting

- 1) **Regular Matters of Business**
Minutes of the Regular Meeting held on September 25, 2009.....Tab 1
- 2) **Ordinary Disability Retirement**..... Disability Book
David Seaman
Maura Halloran
- 3) **Accidental Disability Retirement**..... Disability Book
Jean Cote
- 4) **Request for Waiver of Overpayment**Tab 2
Margaret McBrien
Charles Morse
Mary Palladino
David Legrow
Donna Walsh
- 5) **Final Adoption by Board**.....Tab 3
807 CMR 6.00-Regular Compensation
807 CMR 17.00-Workers' Compensation Verification Regulation
807 CMR 18.00-Mandatory Direct Deposit of Retirement Allowances
- 6) **Backfile Conversion-Change Order 9**.....Tab 4
- 7) **Report of the Quasi-Public Authority Compensation Review Commission**.....Tab 5
- 8) **Executive Director's Report**.....Tab 6
 - Employer Programs
 - Special Commission Report
 - FY 10 Furloughs
- 9) **Resource Materials**Tab 7
 - MyTRS "Gearing Up" Quarterly Issue (*in the front pocket of notebook*)
 - Monthly Report on Expenditures
 - News Articles & other items of interest
 - Legal Case Summaries
 - Member Services Update

Next meeting scheduled for
November 20, 2009
9:00 a.m. – 2:00 p.m.