

Massachusetts Teachers' Retirement Board Meeting of November 20, 2009 being held at:

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

Agenda for November Board meeting

- 1) **Regular Matters of Business**
Minutes of the Regular Meeting held on October 30, 2009 **Tab 1**
- 2) **Update on Backfile Conversion Change Order #9**..... **Tab 2**
- 3) **Ordinary Disability Retirement**..... **Disability Book**
Michele Carr-Mal
Marjorie Carberry
- 4) **Accidental Disability Retirement**..... **Disability Book**
Lisbeth Pappas
Lillian Dearden
- 5) **Termination Retirement**..... **Tab 3**
Stephen Grimaldi
Michael Fortier
- 6) **91(A) Ziemba Disability Overpayment** **Tab 4**
- 7) **Conflict of Interest Summary and On-line training** **Tab 5**
- 8) **Report of the Quasi-Public Authority Compensation Review Commission**..... **Tab 6**
- 9) **Executive Director's Report**..... **Tab 7**
 - Proposed Board meeting schedule for 2010
 - Correspondence to Committee on Public Service regarding The Special Commission Report
 - Staff activities
- 10) **Resource Materials** **Tab 8**
 - PERAC monthly newsletter
 - Monthly Report on Expenditures
 - Legislative Report and Summary of Recent Events
 - Legal Case Summaries
 - Member Services Update

**Next meeting scheduled for
December 18, 2009
9:00 a.m.**