

Massachusetts Teachers' Retirement Board Meeting of December 18, 2009 being held at:

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

Agenda for December Board meeting

- 1) Regular Matters of Business**
Minutes of the Regular Meeting held on November 20, 2009 **Tab 1**
- 2) Ordinary Disability Retirement.....Tab 2**
Janine Getek
Sally O'Neill
- 3) Final enactment of 807 CMR 3.04- Part time Service RegulationTab 3**
- 4) Amendment of Hearing Officer and Subpoena PolicyTab 4**
- 5) Executive Director's Report.....Tab 5**
- 6) Resource MaterialsTab 6**
 - Monthly Report on Expenditures
 - Legislative Report and Summary of Recent Events
 - Legal Case Summaries
 - Member Services Update

**Next meeting scheduled for
January 29, 2010
9:00 a.m. to 2 p.m.**