

**Massachusetts Teachers' Retirement Board
Meeting of August 26, 2016
9:00 a.m. to 12:00 p.m.
being held at:**

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

Agenda for August Board meeting

Regular Matters of Business Tab 1
 Open and Executive Minutes of the Regular Meeting held on July 29, 2016

Application for Ordinary Disability Retirement* *Disability Folder*

Termination Retirement* Tab 2

Final Approval of Regulations Tab 3
 807 CMR 10.00, Maternity Service Purchases
 807 CMR 12.00, Rollover Distributions and Trust to Trust Transfers
 807 CMR 14.00, Purchase of Creditable Service for Prior Vocational Work Experience

Proposed Amendments to Regulation 807 CMR 15.00, Confidentiality of Information..... Tab 4

PRIT Update
 Dennis Naughton

Request for Approval of Out of State Travel for Executive Director..... Tab 5
 NCTR Annual Conference, Providence, RI - *October 9th-October 12th*
 NPEA Annual Conference, Newport Beach, CA - *October 22nd-October 26th*

Executive Director's Report..... Tab 6
 MTRS Personnel Policy Amendments

**To be considered in Executive Session*

Next meeting scheduled for
September 16, 2016
9:00 a.m. – 12:00 p.m.