

**Massachusetts Teachers' Retirement Board  
Meeting of September 16, 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 September Board meeting**

**Regular Matters of Business ..... Tab 1**  
    Open and Executive Minutes of the Regular Meeting held on August 26, 2016

**Application for Accidental Disability Retirement\* ..... *Disability Folder***

**Termination Retirement\* ..... Tab 2**

**Potential Forfeiture of Benefit\* ..... Tab 3**

**Review of Regulation 807 CMR 16.00, *Qualified Excess Benefit Arrangement* ..... Tab 4**

**Executive Director's Report**

*\*To be considered in Executive Session*

Next meeting scheduled for  
October 28, 2016  
9:00 a.m. – 12:00 p.m.  
To be held at new office location  
Hood Park, 500 Rutherford Avenue, Charlestown, MA