

**Massachusetts Teachers' Retirement Board
Meeting of February 22, 2013
9:00 a.m. to 12:00 p.m.
being held at:**

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

Agenda for February Board meeting

Regular Matters of Business

Minutes of the Regular Meeting held on January 25, 2013.....	Tab 1
MyTRS Monthly Update by MTRS	
Ordinary Disability Retirement	<i>Disability Book</i>
Charles Kalaher	
Accidental Disability Retirement	<i>Disability Book</i>
Laura Gonzalez	
Retirement Benefit Forfeiture Stipulation	Tab 2
Edward Puopolo Wilfredo Laboy	
Request for Waiver of Overpayment	Tab 3
Robert Fox	
Approval of letter supporting the effort to reduce the Assumed Actuarial Interest Rate	Tab 4
Executive Director's Report	Tab 5
Background Material	<i>under separate cover</i>
<i>(not in connection with any agenda item)</i>	
<ul style="list-style-type: none">• Monthly Report on Expenditures• Legislative Report• Legal Case Summaries	

**Next meeting scheduled for
March 22, 2013
9:00 a.m. – 12:00 p.m.**