



MTRS Board Meeting, Friday, September 27, 2013

# Annual System Review and Constituents Forum 2013

## Agenda

### Members of the Board

Jeff Wulfson  
Chairman, Designee of  
Commissioner of Elementary  
and Secondary Education

Steven Grossman  
State Treasurer  
Nicola Favorito  
Designee, Executive Director of  
State Retirement System

Suzanne M. Bump  
State Auditor  
Joannah M. Quinn  
Designee, Chief Legal Counsel

Karen A. Mitchell  
Dennis J. Naughton  
Richard L. Liston  
Anne Wass

### Administration

Joan Schloss  
Executive Director

Erika M. Glaster  
Deputy Executive Director

Sean P. Neilon  
Assistant Executive Director

James H. Salvie  
General Counsel

Susan Morgan  
Director of Strategic Planning and  
Project Management

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Online [mass.gov/mtrs](http://mass.gov/mtrs)

9 – 9:30 a.m . . . . . **1 MyTRS Status Update**

9:30 – 10:00 a.m . . **2 PERAC Update**  
Joe Connarton, Executive Director, PERAC  
James R. Lamenzo, Actuary, PERAC

10:00 – 10:15 a.m . **Break**

10:15 – 11:15 a.m . **3 Public Pension Plans**  
Keith Brainard, Research Director,  
National Association of State Retirement Administrators

11:15 a.m. – 12:00 p.m **4 PRIM Update**  
The Honorable Steven Grossman,  
Treasurer and Receiver General  
Michael G. Trotsky, CFA, Executive Director and  
Chief Investment Officer, PRIM  
Paul Todisco, Senior Client Service Officer, PRIM

12:00 – 12:30 p.m. **Lunch**

12:30 – 1:30 p.m. . . **5 MTRS and constituent group discussion**

1:30 – 2:30 p.m. . . **Board meeting**

**6 Regular matters of business**  
Minutes of the regular meeting held on July 26, 2013

**Ordinary disability retirement**

**7 Executive Director’s report**

*Next meeting . . . . . Friday, October 25, 2013, 9 a.m. – TBA*