



CT TEACHERS' RETIREMENT BOARD

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“An Affirmative Action/Equal Opportunity Employer”

www.ct.gov/trb

TRB BOARD MEETING AGENDA

Wednesday, September 11, 2019

3:00 pm

Open meeting – Chairperson

- 1. Consideration and Approval of the updates to the Actuarial Administrative Factors presented by Cavanaugh Macdonald Consulting.**
- 2. Consideration and Approval of the Independent Audit Report of the June 30, 2018 GASB No. 68 and GASB No. 75 reports, presented by Marcum, LLP.**
- 3. Consideration and Approval of the June 19, 2019 Board Meeting Minutes and the June 28, 2019 Special Board Meeting Minutes.**
- 4. Consideration and Approval of Proposed Legislation for this year's session.**
- 5. Consideration and Approval of premium changes effective January 1, 2020 for the health benefit programs offered by the TRB.**
- 6. Consideration and Approval to amend the Bylaws Section 7 Meetings of The Board.**
- 7. Agency Report**
 - Health Insurance
 - Staffing Update
 - Retirement Statistics
 - Statewide Agency Website Update

8. Acceptance of the July, 2019 3% COLA increase for members who retired prior to September 1992.

9. Consideration and Approval of the Administrator's actions regarding:

- a. Granting of service retirement benefits for the months of June, July and August, 2019.
- b. Survivor benefits for the months of June, July and August, 2019.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the June, July and August, 2019 meetings.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of June, July and August, 2019.
2019 Administrative Report

COMMENTS FROM OBSERVERS

ADJOURNMENT