



CT TEACHERS' RETIREMENT BOARD

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TRB BOARD MEETING AGENDA

Wednesday, February 07, 2018

1:30 pm

Open meeting – Chairperson

1. Viability Commission Report

2. Agency Report

- New State Tax requirement, Member Annual Statements & 1099Rs
- Health Insurance Open Enrollment

3. Consideration and Approval of the Board Meeting Minutes for November 1, 2017, November 15, 2017 and January 11, 2018.

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

- a. Granting of service retirement benefits for the months of November and December, 2017 and January, 2018.
- b. Survivor benefits for the months of November and December, 2017 and January, 2018.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the November and December, 2017 and January, 2018 meetings.

5. Consideration and Approval of the 2018 COLA increase of 3% for those who retired prior to September, 1992 and 2.0% for those who retired on and after September, 1992

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of November and December, 2017 and January, 2018.

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on March 14, 2017 at 3:00 pm.