



CT TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE HARTFORD, CT 06105-2822
Toll free 1-800-504-1102 x 8401 (860) 241-8401 Fax (860) 622-2845
"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

TRB BOARD MEETING AGENDA

Wednesday, March 9, 2016
2:00 pm

- 1. Health Plan presentation by Dr. Joseph A. Fields, Benefit Consultant.**
- 2. OPEB Trust Fund Update provided by Deborah Spalding.**
- 3. Policy regarding deferring the effective date of a disability allowance.**
- 4. Agency Report**
- 5. Approval of the November 4, 2015 Meeting Minutes.**
- 6. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the months of November and December, 2015 and January and February, 2016.
 - b. Survivor benefits for the months of November and December, 2015 and January and February, 2016.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the November, December, 2015 and January and February, 2016 meetings.
- 7. Approval of the January 2016 COLA increase** of 3% for those who retired prior to September, 1992. The Social Security Administration announced there will be no COLA increase for 2016, therefore the post 1992 retirees will not receive a COLA increase for 2016.
- 8. Status report on Audit Recommendations.**

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of November and December, 2015 and January and February, 2016.

COMMENTS FROM OBSERVERS

ADJOURNMENT