



CT TEACHERS' RETIREMENT BOARD

765 ASYLUM AVENUE HARTFORD, CT 06105-2822

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"An Affirmative Action/Equal Opportunity Employer"

www.ct.gov/trb

TRB BOARD MEETING AGENDA

Wednesday, March 12, 2014

2:00 pm

- 1. Open meeting - Vice Chairperson.**
- 2. Agency Report:**
 - a. Open Enrollment – TRB Sponsored Health Plan
 - b. Required Minimum Distributions
 - c. Member Annual Statements & 1099Rs
 - d. Agency Staffing Update
 - e. Freedom Of Information
- 3. Approval of the October 16, 2013 Meeting Minutes.**
- 4. Consideration and Approval of the Administrator's actions regarding:**
 - a. The granting of service retirement benefits for the months of October, November, December, 2013, January and February, 2014 and
 - b. Survivor benefits for the months of October, November, December, 2013, January and February 2014 and
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the October, November, December, 2013. January and February 2014 meetings.
- 5. Consideration and Approval** of the January 2014 COLA of 3% for those who retired prior to September, 1992, and 1.5% for those who retired on and after September, 1992.
<http://www.ct.gov/trb/lib/trb/formsandpubs/COLA.pdf>
- 6. Consideration and Approval** to issue a Request for Proposal (RFP) for an Employer Group Waiver Plan (EGWP) + Wrap. Dr. Joseph Fields will provide some background information.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of October, November, December, 2013, January and February 2014.

COMMENTS FROM OBSERVERS

ADJOURNMENT