



CT TEACHERS' RETIREMENT BOARD

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TRB BOARD MEETING AGENDA

Wednesday, April 19, 2017

2:00 pm

Open meeting – Chairperson

- 1. Agency Report**
- 2. Consideration and Approval of the recommendation from the Vendor Selection Committee on the Pharmacy Benefits Manager RFP process results.**
- 3. Consideration and Approval of the application from Steven Muench to serve on the Board for the remainder of Maureen Honan's term, from July 1, 2017 through June 30, 2019, as Ms. Honan will be retiring on July 1, 2017.**
- 4. Consideration and Approval of the March 8, 2017 Meeting Minutes.**
- 5. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the month of March, 2017.
 - b. Survivor benefits for the month of March, 2017.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the March, 2017 meeting.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of March, 2017.

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on May 17, 2017.