



CT TEACHERS' RETIREMENT BOARD

765 ASYLUM AVENUE HARTFORD, CT 06105-2822

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TRB BOARD MEETING AGENDA

Wednesday, April 25, 2018

3:00 pm

Open meeting – Chairperson

1. Agency Report

- Regulation Review Update
- New CT tax form update
- Medicare Advantage Implementation update

2. Consideration and Approval of the Board Meeting Minutes for February 7, 2018 and February 21, 2018.

3. Consideration and Approval of the Active Teachers' Handbook.

4. Consideration and Approval of the subcommittee recommendation for the new TRB Administrator.

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

- a. Granting of service retirement benefits for the months of February and March 2018.
- b. Survivor benefits for the months of February and March, 2018.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the February and March, 2018 meeting.

6. Executive Session

- a. Vendor Contract

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of February and March, 2018

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on May 16, 2018 at 3:00 pm.