



CT TEACHERS' RETIREMENT BOARD

765 ASYLUM AVENUE HARTFORD, CT 06105-2822

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TRB BOARD MEETING AGENDA

Wednesday, May 16, 2018

3:00 pm

Open meeting – Chairperson

- 1. Agency Report**
- 2. Consideration and Approval of the Board Meeting Minutes for April 25, 2018.**
- 3. Consideration and Approval of the subcommittee recommendation for the new TRB Administrator.**
- 4. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the month of April, 2018.
 - b. Survivor benefits for the month of April, 2018.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the April, 2018 meeting.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of April, 2018

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on June 20, 2018 at 3:00 pm.