



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, May 21, 2014
2:00 pm**

Open meeting - Chairperson.

- 1. Agency Report**
- 2. Approval of the April 30, 2014 Meeting Minutes.**
- 3. Consideration and Approval of the Administrator's actions regarding:**
 - a. Survivor benefits for the month of April, 2014.
 - b. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the May, 2014 meeting.
- 4. Consideration and Approval** of the recommendation from the Vendor Selection Sub-Committee for the Vendor to administer the Employer Group Waiver Plan (EGWP + Wrap).
- 5. Consideration and Approval to:**
 - a. Adopt the Medicare Part D deductible for the TRB sponsored prescription plan, and
 - b. Eliminate the copayment on generics, and
 - c. Change the Maximum OOP to \$1100 per calendar year for the TRB sponsored prescription plan, and
 - d. Make the dental plan mandatory for new enrollees effective January 1, 2015.

COMMENTS FROM OBSERVERS

ADJOURNMENT