



CT TEACHERS' RETIREMENT BOARD

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"An Affirmative Action/Equal Opportunity Employer"
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TRB BOARD MEETING AGENDA

**Wednesday, June 28, 2017
2:00 pm**

**Open meeting – Chairperson
100th Anniversary**

- 1. Consideration and Approval of interest to be credited to members' accounts on June 30, 2017, presented by John Garrett, Cavanaugh Macdonald Consulting, LLC.**
- 2. Agency Report**
 - Contract Status with Express Scripts
 - Update on Regulation Review Process
 - Update on July Retiree Count
- 3. Consideration and Approval of the vendor selection recommendation for the Retiree Drug Subsidy (RDS) recovery project.**
- 4. Consideration and Approval of the May 17, 2017 Meeting Minutes.**
- 5. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the month of May, 2017.
 - b. Survivor benefits for the month of May, 2017.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the May, 2017 meeting.
- 6. Consideration and Approval to transfer members' accounts deemed abandoned following twenty-five years of inactivity, or ten years for non-vested inactive members to the Pension Reserve Account, in accordance with Section 10-183ee of the Connecticut General Statutes.**

7. **Consideration and Approval** of the Resolution renewing the Board's authorization for the Administrator (Darlene Perez) and Fiscal Administrative Manager (Shantelle Varrs) to execute contracts and warrants for the payment of benefits and otherwise to conduct the business of the Board.

8. **Consideration and Approval** of the Resolution renewal regarding the Medical Review Committee.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of May, 2017.

COMMENTS FROM OBSERVERS

ADJOURNMENT

The August Workshop is scheduled for August 2, 2017.

The next Board meeting is on September 6, 2017.