



CT TEACHERS' RETIREMENT BOARD

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“An Affirmative Action/Equal Opportunity Employer”

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TRB BOARD MEETING AGENDA

Wednesday, September 6, 2017

3:00 pm

**Open meeting – Chairperson
TRB 100th Anniversary**

- 1. Consideration and Approval of the GASB 68 report** presented by Joseph Centofanti, PKF O'Connor Davies, LLP.
- 2. Consideration and Approval of premium changes** to become effective January 1, 2018 for the health benefit programs offered by the TRB as recommended and presented by Joseph Fields, TRB Benefit Consultant.
- 3. Agency Report**
 - Health Fund
 - Retiree Drug Subsidy (RDS) project update
 - Retirement Statistics
 - Review of Administrators' Contracts
 - Regulations Review Update
 - New Post Retirement Reemployment Rules
 - Personnel Update
- 4. Consideration and Approval of the Appeals Subcommittee recommendation.**
- 5. Consideration and Approval of the June 28, 2017 Meeting Minutes.**

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

- a. Granting of service retirement benefits for the months of June, July and August, 2017.
- b. Survivor benefits for the months of June, July and August, 2017.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the June, July and August, 2017 meetings.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of June, July and August, 2017.

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on October 4, 2017.