



**CT TEACHERS' RETIREMENT BOARD**  
765 ASYLUM AVENUE HARTFORD, CT 06105-2822  
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"An Affirmative Action/Equal Opportunity Employer"  
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## **TRB BOARD MEETING AGENDA**

**Wednesday, September 7, 2016**  
**2:00 pm**

### **Open meeting – Chairperson**

#### **1. Agency Report**

- Rx Claims Audit
- Refund Project, Inactive Non Vested Members
- Health Fund

#### **2. Consideration and Approval of the Appeals Sub Committee recommendation.**

#### **3. Approval of the June 22, 2016 Meeting Minutes.**

#### **4. Consideration and Approval of the Administrator's actions regarding:**

- a. Granting of service retirement benefits for the months of June, July and August, 2016.
- b. Survivor benefits for the months of June, July, and August, 2016.
- 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, 2016 meetings.

#### **5. Consideration and Approval of premium changes to become effective January 1, 2017 for the health benefit programs offered by the TRB as recommended and presented by the Board's Benefit Consultant.**

### **MATTERS FOR BOARD INFORMATION.**

Retirement Statistics for the months of June, July and August, 2016.  
2015-2016 Administrative Report

### **COMMENTS FROM OBSERVERS**

### **ADJOURNMENT**

**The next Board meeting is on October 5, 2016.**