



CT TEACHERS' RETIREMENT BOARD

765 ASYLUM AVENUE HARTFORD, CT 06105-2822

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TRB BOARD MEETING AGENDA

**Wednesday, September 11, 2013
2:00 pm**

AGENCY REPORT – presented by Administrator, Darlene Perez

MATTERS FOR BOARD ACTION

1. Approval of the June 26, 2013 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions regarding:
 - a. The granting of service retirement benefits for the months of July and August 2013, and
 - b. Survivor benefits for the months of July and August, 2013, and
 - c. Reports & recommendations of the Medical Review Committed regarding applications for Disability Payments as presented to the Medical Review Committee at the July and August, 2013 meetings.
3. Health Care Update.
4. Consideration and Approval of the Board's Benefit Consultant's health plan premium changes to become effective January 1, 2014; as recommended and presented by Joe Fields.
5. Consideration and Approval of the Health Insurance Sub-Committee recommendations to:
 - a. Continue the Auto Renewal Program, and
 - b. Continue the Auto Refill Program, and
 - c. Change the Refill Threshold from 70% used to 85%, and
 - d. Hold off on the Maintenance Drugs at Retail Program
6. Consideration and Approval of the recommendations from the Appeals Sub-Committee regarding two separate members retiring on July 1, 2013 who each submitted checks for an annuity after the due date.

7. Consideration and Approval of the recommendation from the Appeals Sub-Committee on effective date of retirement. Incomplete retirement application received July 1, 2013, with an elected date of retirement of July 1, 2013.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of July and August, 2013.

COMMENTS FROM OBSERVERS

ADJOURNMENT