



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, October 5, 2016
2:00 pm

Open meeting – Chairperson

1. Agency Report

- Annual Statements
- Open Enrollment

2. TRB Legal Updates provided by Attorney Brian Giantonio.

3. RFP Vendor Selection for RX Claims Audit provided by Joe Fields.

4. Consideration and Approval of the Out of Country Policy.

5. Approval of the September 7, 2016 Meeting Minutes.

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

- a. Granting of service retirement benefits for the September, 2016
- b. Survivor benefits for the month of September, 2016.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the September, 2016 meeting.

7. Audit Committee Status Report provided by Bill Myers.

8. Consideration and Approval of the Board Meeting Schedule for 2017.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of September, 2016.

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on November 2, 2016.