



**CT TEACHERS' RETIREMENT BOARD**

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**TRB BOARD MEETING AGENDA**

**Wednesday, October 29, 2014  
1:00 pm**

**Open meeting - Chairperson.**

- 1. Agency Report**
- 2. Consideration and Approval of the Pension Valuation Report, presented by John Garrett, the Board's Pension Actuary from Cavanaugh Macdonald Consulting.**
- 3. Consideration and Approval of the Other Post-Employment Benefits (OPEB) valuation, presented by Eric Gary, the Board's Health Plan Actuary.**
- 4. Approval of the September 3, 2014 Meeting Minutes.**
- 5. Approval of the September 24, 2014 Meeting Minutes via telephone conference.**
- 6. Consideration and Approval of the Administrator's actions regarding:**
  - a. Granting of service retirement benefits for the months of August and September, 2014.
  - b. Survivor benefits for the months of August and September, 2014.
  - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the August and September 2014 meeting.
- 7. Certification and Approval of Nomination Petitions.**

Petitions received from two retired teachers and two active teachers for the term beginning July 1, 2015.
- 8. Consideration and Approval of the Board Meeting schedule for 2015.**

**MATTERS FOR BOARD INFORMATION.**

Retirement Statistics for the months of August and September, 2014.

**COMMENTS FROM OBSERVERS**

**ADJOURNMENT**