



CT TEACHERS' RETIREMENT BOARD

765 ASYLUM AVENUE 2ND FLOOR HARTFORD, CT 06105-2822

Toll free 1-800-504-1102 x 8401 (860) 241-8401 Fax (860) 622-2845

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TRB BOARD MEETING AGENDA

Wednesday, November 1, 2017

3:00 pm

Open meeting – Chairperson

- 1. Consideration and Approval of the GASB 67 report** presented by John Garrett, Cavanaugh Macdonald Consulting, LLC.
- 2. Agency Report**
 - Annual Statements
 - Budget
 - Contested Cases
 - Open Enrollment
- 3. Consideration and Approval of the September 6, 2017 Meeting Minutes.**
- 4. Consideration and Approval** of the recommendation for an interim board member to fill the seat vacated by Rosalyn Schoonmaker, retired member.
- 5. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the months of September and October, 2017.
 - b. Survivor benefits for the month of September and October, 2017.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the September and October, 2017 meetings.
- 6. Consideration and Approval of the Board Meeting schedule for 2018.**

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of September and October 2017.

TRB Annual Report

COMMENTS FROM OBSERVERS

ADJOURNMENT