



CT TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE HARTFORD, CT 06105-2822
Toll free 1-800-504-1102 x 8401 (860) 241-8401 Fax (860) 622-2845
"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

TRB BOARD MEETING AGENDA

Wednesday, November 2, 2016
2:00 pm

Open meeting – Chairperson

1. Agency Report

- Update on the TRB 100th Anniversary
- Regional Meetings
- Training Sessions

2. Consideration and Approval of the Other Post-Employment Benefits (OPEB) valuation, presented by Eric Gary, Actuary from Cavanaugh Macdonald Consulting.

3. Consideration and Approval of the Pension Valuation Report, presented by John Garrett, Actuary from Cavanaugh Macdonald Consulting.

4. Consideration and Approval of the GASB 68 report presented by Joseph Centofanti, Auditor from CohnReznick, LLP.

5. Consideration and Approval of the October 5, 2016 Meeting Minutes.

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

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

7. Consideration and Approval of the 2017 COLA increase of 3% for those who retired prior to September, 1992 and 0.3% for those who retired on or after September, 1992.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of October, 2016.

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on February 8, 2017.