



CT TEACHERS' RETIREMENT BOARD

765 ASYLUM AVENUE HARTFORD, CT 06105-2822

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TRB BOARD MEETING AGENDA

Wednesday, November 4, 2015

1:00 pm

- 1. Agency Report**
- 2. Five Year Experience Study presented by John Garrett, Pension Actuary from Cavanaugh Macdonald Consulting.**
- 3. Status report on Prescription Plan presented by Dr. Joe Fields, Benefit Consultant.**
- 4. Approval of the October 7, 2015 Meeting Minutes.**
- 5. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the month of October, 2015.
 - b. Survivor benefits for the month of October, 2015.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the October, 2015 meeting.
- 6. Consideration and approval of the 2016 Legislative Package.**
- 7. Status report on Audit Recommendations.**

MATTERS FOR BOARD INFORMATION.

TRB Annual Report

Retirement Statistics for the month of October, 2015.

COMMENTS FROM OBSERVERS

ADJOURNMENT