



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”

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TRB BOARD MEETING AGENDA

Wednesday, June 20, 2018

3:00 pm

Open meeting – Chairperson

1. **Consideration and Approval of interest** to be credited to members' accounts on June 30, 2018, presented by John Garrett, Cavanaugh Macdonald Consulting, LLC.
2. **Acceptance of the GASB 68 report** presented by John Garrett, Cavanaugh Macdonald Consulting, LLC.
3. **Consideration and Approval of the Board Meeting Minutes for May 16, 2018.**
4. **Agency Report**
 - Anthem Implementation Update
 - Non-compliant tax return members benefits suspension
5. **Consideration and Approval** to transfer members' accounts deemed abandoned following twenty-five years of inactivity, or ten years for non-vested inactive members to the Pension Reserve Account, in accordance with Section 10-183ee of the Connecticut General Statutes.
6. **RESOLVED:** Authorize the Administrator (Helen Sullivan) to negotiate and/or execute any and all contracts, agreements, drafts, warrants and any such other arrangements necessary to operate or conduct the business of the Connecticut Teachers' Retirement System and for the payment of any benefits permitted or required.
7. **Consideration and Approval** of the Resolution renewal regarding the Medical Review Committee.

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

- a. Granting of service retirement benefits for the month of May, 2018.
- b. Survivor benefits for the month of May, 2018.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the May, 2018 meeting.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of May, 2018

COMMENTS FROM OBSERVERS

ADJOURNMENT

The August Workshop is being held on August 1, 2018

The next Board meeting is on September 12, 2018