



**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](http://www.ct.gov/trb)

**TRB BOARD MEETING AGENDA**

**Wednesday, September 12, 2018**

**3:00 pm**

**Open meeting – Chairperson**

**1. Consideration and Approval of premium changes 2019** for the base health benefit program offered by the TRB as recommended and presented by Joseph Fields, TRB Benefit Consultant

**2. Agency Report**

- Health Fund
- Retirement Statistics
- Personnel Update

**3. Consideration and Approval of the June 20, 2018 Board Meeting Minutes**

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

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

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of June, July and August 2018

COMMENTS FROM OBSERVERS

ADJOURNMENT

**The next Board meeting is on October 3, 2018.**