



CT TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE HARTFORD, CT 06105-2822
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"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

TRB BOARD MEETING AGENDA
Wednesday, October 3, 2018
3:00 pm

Open meeting – Chairperson

1. **Consideration and Approval of the GASB No.75 Report** presented by John Garrett, Actuary from Cavanaugh Macdonald Consulting.
2. **Consideration and Approval of the Independent Audit Report of the GASB No. 68 06-30-2017 Report**, presented by Marcum, LLP.
3. **Agency Report**
 - Health Insurance/Open Enrollment
4. **Consideration and Approval of the September 12, 2018 Board Meeting Minutes**
5. **Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the month of September, 2018.
 - b. Survivor benefits for the month of September, 2018.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the September, 2018 meeting.
6. **Consideration and Approval of the Board Meeting Schedule for 2019.**

MATTERS FOR BOARD INFORMATION:

Retirement Statistics for the month of September, 2018
TRB Annual Administrative Report

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on November 7, 2018 @ 3:00 pm.