



**CT TEACHERS' RETIREMENT BOARD**

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**TRB BOARD MEETING AGENDA**

**Wednesday, November 7, 2018**

**3:00 pm**

**Open meeting – Chairperson**

- 1. Consideration and Approval of the June 30, 2018 Actuarial Valuation Report, presented by John Garrett, Actuary from Cavanaugh Macdonald Consulting.**
- 2. Consideration and Approval of the recommendation from the Vendor Selection Committee on the Actuarial Services RFP process results.**
- 3. Agency Report**
  - Health Insurance Open Enrollment Update
  - Annual Statements
- 4. Consideration and Approval of the October 3, 2018 Board Meeting Minutes.**
- 5. Consideration and Approval of the Appeal Subcommittee’s recommendation.**
- 6. Certification and Approval of Nomination Petitions.**

Petitions received from two retired teachers (Clare Barnett, William Murray) and two active teachers (Lisa Mosey, Steven Muench) for the term beginning July 1, 2019.
- 7. Consideration and Approval of the Administrator’s actions regarding:**
  - a. Granting of service retirement benefits for the month of October, 2018.
  - b. Survivor benefits for the month of October, 2018.
  - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the October, 2018 meeting.
- 8. Consideration and Approval of the 2019 COLA increase of 1.5% for those who retired on or after September, 1992 and an increase of 1% for those who joined the system on or after July 1, 2007.**

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of October, 2018

COMMENTS FROM OBSERVERS

ADJOURNMENT