



**CT TEACHERS' RETIREMENT BOARD**

765 ASYLUM AVENUE HARTFORD, CT 06105-2822

Toll free 1-800-504-1102 x 8402 (860) 241-8402 Fax (860) 622-2845

“An Affirmative Action/Equal Opportunity Employer”

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

**TRB BOARD MEETING AGENDA**

**Wednesday, February 13, 2019**

**3:00 pm**

**Open meeting – Chairperson**

- 1. Consideration and Approval of the June 30, 2018 GASB 67 & 68 reports presented by John Garrett, Actuary from Cavanaugh Macdonald Consulting.**
- 2. Consideration and Approval of the Other Post-Employment Benefits (OPEB) valuation as of July 1, 2018 presented by John Garrett, Actuary from Cavanaugh Macdonald Consulting.**
- 3. Consideration and Approval of the November 7, 2018 Board Meeting Minutes.**
- 4. Agency Report**
- 5. Voluntary Account Compliance**
- 6. Consideration and Approval of the correction to the Health Savings Account (HSA) Policy.**
- 7. Approval of the January 2019 COLA increase of 3% for those who retired prior to September, 1992.**
- 8. Consideration and Approval of the Administrator's actions regarding:**
  - a. Granting of service retirement benefits for the months of November and December, 2018 and January, 2019.
  - b. Survivor benefits for the months of November and December, 2018 and January, 2019.
  - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the November and December, 2018 and January, 2019 meetings.

**MATTERS FOR BOARD INFORMATION.**

Retirement Statistics for the months of November and December, 2018 and January, 2019.

**COMMENTS FROM OBSERVERS**

**ADJOURNMENT**