



CT TEACHERS' RETIREMENT BOARD

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“An Affirmative Action/Equal Opportunity Employer”

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TRB BOARD MEETING AGENDA

Wednesday, June 24, 2020

3:00 pm

Open meeting – Chairperson

- 1. Consideration and Approval of the February 2020 Board Meeting Minutes.**
- 2. Consideration and Approval of the 5-year Experience Study presented by Cavanaugh Macdonald Consulting, LLC.**
- 3. Consideration and Approval of the June 30, 2020 credited interest to be posted to members' accounts presented by Cavanaugh Macdonald Consulting, LLC.**
- 4. Consideration and Approval of the Independent Audit Report of the June 30, 2019 GASB No. 68 and GASB No. 75 reports, presented by Marcum, LLP.**
- 5. Agency Report**
 - Agency move update
 - File Software System
 - Phone System
 - Healthcare Update
- 6. Consideration and Approval of the subcommittee recommendation for the active member interim board seat.**
- 7. Consideration and Approval of the Appeals Subcommittee recommendation.**

- 8. 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.
- 9. Consideration and Approval** of the Administrator (Helen Sullivan) and Fiscal Administrative Manager (Loc Pho) 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.
- 10. Consideration and Approval** of the Resolution renewal regarding the Medical Review Committee.
- 11. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the months of February, March, April, and May 2020.
 - b. Survivor benefits for the months of February, March, April and May 2020.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the February, March, April and May 2020 meetings.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of February, March, April and May 2020.

PUBLIC COMMENTS

ADJOURNMENT

The next Board meeting is on September 9, 2020.