

CT TEACHERS' RETIREMENT BOARD

165 CAPITOL AVENUE HARTFORD, CT 06106
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"An Affirmative Action/Equal Opportunity Employer"

www.ct.gov/trb

TRB BOARD MEETING AGENDA Monday, October 26, 2020 3:00 pm

Open meeting – Chairperson

- 1. Consideration and Approval of the September 9, 2020 Board Meeting Minutes.
- 2. Consideration and Approval of the Actuarial Valuation report presented by John Garrett, Cavanaugh Macdonald Consulting.
- 3. Agency Report
 - Open Enrollment
 - Staff Update
- 4. Consideration and Approval to amend the Bylaws of The Board.
- 5. Consideration and Approval of the Vice-Chair of the Board.
- 6. Consideration and Approval of nomination petitions from two active teachers Steve McKeever and Thomas Nicholas.
- 7. Consideration and Approval of the 2021 Board Meeting Schedule.

8. Consideration and Approval of the January 2021 COLA increase.

- 1.3% for Post September 1, 1992 members who joined the system prior to July 1, 2007.
- 1% for Post September 1, 1992 members who joined the system on or after July 1, 2007.

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

- a. Granting of service retirement benefits for the month of September 2020.
- b. Survivor benefits for the month of September 2020.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the September 2020 meeting.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of September 2020.

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on February 10, 2021