



**CT TEACHERS' RETIREMENT BOARD**  
165 CAPITOL AVENUE HARTFORD, CT 06106-1673  
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"An Affirmative Action/Equal Opportunity Employer"  
[www.ct.gov/trb](http://www.ct.gov/trb)

**TRB BOARD MEETING AGENDA**  
**Wednesday, February 10, 2021**  
**3:00 pm**

**Open meeting – Chairperson**

- 1. Consideration and Approval of the October 7, 2020 Board Meeting Minutes.**
- 2. Consideration and Approval of the GASB Nos. 67 and 68 Pension Valuation report** as of June 30, 2020 presented by John Garrett, Actuary (Cavanaugh Macdonald Consulting).
- 3. Consideration and Approval of the GASB Nos. 74 and 75 Other Post-Employment Benefits (OPEB) Valuation** as of June 30, 2020 presented by John Garrett, Actuary (Cavanaugh Macdonald Consulting).
- 4. Agency Report**
  - Health Insurance / Open Enrollment
  - Legislative Package
  - Member Annual Statements and 1099Rs
  - Staffing
- 5. Approval of the January 2021 COLA increase of 3%** for those who retired prior to September 1, 1992.

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

- a. Granting of service retirement benefits for the months of October, November and December 2020 and January 2021.
- b. Survivor benefits for the months of October, November and December 2020 and January 2021.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the October, November and December 2020 and January 2021 meetings.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of October, November and December 2020 and January 2021.

COMMENTS FROM OBSERVERS

ADJOURNMENT

**The next Board meeting is on March 10, 2021**