



CT TEACHERS' RETIREMENT BOARD
165 CAPITOL AVENUE HARTFORD, CT 06106-1673
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"An Affirmative Action/Equal Opportunity Employer"
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TRB BOARD MEETING AGENDA

Wednesday, April 21, 2021

3:00 pm

Open meeting – Chairperson

1. Executive Session:

- Security Matter

2. Consideration and Approval of the February 10, 2021 Board Meeting Minutes.

3. New Board Members:

- Lisa Heavner, Public Member
- John Flores, Designee, Office of the State Treasurer

4. Agency Report:

- Staffing
- Health Insurance update
- Technology enhancements

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

- a. Granting of service retirement benefits for the months of February and March 2021.
- b. Survivor benefits for the months of February and March 2021.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the February and March 2021 meetings.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of February and March 2021.

COMMENTS FROM OBSERVERS

ADJOURNMENT

The May 21, 2021 meeting is cancelled.

The next Board meeting is June 16, 2021.