

#### 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, September 08, 2021 3:00 pm

#### **Open meeting – Chairperson**

- 1. Executive Session
  - Pending Litigation
- 2. Approval of the subcommittee's recommendation for the active member interim board seat.
- 3. Approval of health insurance premiums effective January 1, 2022 for the health benefit program offered by the TRB.
- 4. Approval of the June 25, 2021 Board Meeting Minutes.
- 5. Agency Report
  - Legislative update
  - Staffing update
- 6. Approval of the Administrator's actions regarding:
  - a. Granting of service retirement benefits for the months of June, July, and August 2021.
  - b. Survivor benefits for the months of June, July, and August 2021.
  - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the June, July, and August 2021 meetings.

## MATTERS FOR BOARD INFORMATION

Retirement Statistics for the months of June, July, and August 2021. 2021 Administrative Report

### **COMMENTS FROM OBSERVERS**

### **ADJOURNMENT**

The next Board meeting is on October 6, 2021.