



CT TEACHERS' RETIREMENT BOARD
165 CAPITOL AVENUE HARTFORD, CT 06106-1673
Toll free 1-800-504-1102 Local (959) 867-6376 Fax (860) 241-9295
"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

TRB BOARD MEETING AGENDA

Wednesday, February 9, 2022

3:00 pm

Open meeting – Chairperson

- 1. Consideration and Approval of the GASB Nos. 67 and 68 Pension Valuation report** as of June 30, 2021 presented by Cavanaugh Macdonald Consulting.
- 2. Consideration and Approval of the GASB Nos. 74 and 75 Other Post-Employment Benefits (OPEB) Valuation** as of June 30, 2021 presented by Cavanaugh Macdonald Consulting.
- 3. Consideration and Approval of the November 3, 2021 Board Meeting Minutes.**
- 4. Agency Report**
 - Open Enrollment Update
 - Legislative Package
 - Member Annual Statements and 1099Rs
- 5. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the months of November and December 2021 and January 2022.
 - b. Survivor benefits for the months of November and December 2021 and January 2022.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the November and December 2021 and January 2022 meetings.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of November and December 2021 and January 2022.

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on March 9, 2022