



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

TRB BOARD MEETING AGENDA
Wednesday, September 7, 2022
3:00 pm

Open meeting – Chairperson

- 1. Approval of the June 22, 2022 Board Meeting Minutes.**
- 2. Approval of the Independent Audit Report for the June 30, 2021 GASB No. 68 and GASB No. 75 reports, presented by Marcum, LLP.**
- 3. Approval of premium changes effective January 1, 2022 for the health benefit programs offered by the TRB.**
- 4. Approval of Proposed Legislation for the 2023 session.**
- 5. Approval of the Medical Review Committee compensation increase.**
- 6. Agency Report:**
 - Staffing Update
 - Open Enrollment
 - CORE-CT Migration
- 7. Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the months of June, July and August 2022.
 - b. Survivor benefits for the months of June, July and August 2022.
 - 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 meetings.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of June, July and August 2022.
2022 Administrative Report

PUBLIC COMMENTS

ADJOURNMENT

The next Board meeting is October 19, 2022