

#### CT TEACHERS' RETIREMENT BOARD

165 CAPITOL AVENUE HARTFORD, CT 06106-1673
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# TRB BOARD MEETING AGENDA Wednesday, November 9, 2022 3:00 pm

#### Open meeting - Chairperson

- 1. Approval of the September 7, 2022 Board Meeting Minutes.
- 2. Valuation 101 presentation and Approval of the June 30, 2022 Actuarial Valuation report presented by John Garrett, Cavanaugh Macdonald Consulting.
- 2. Agency Report:
  - Staffing Update
  - Open Enrollment Update
  - Core-CT Migration Update
- 3. Approval of the Subcommittee's vendor recommendation for the Election Services RFP.
- 4. Approval of nomination petitions from two (2) active teachers and eight (8) retired teachers.
- 6. Approval of the 2023 COLA increase for pre and post September 1, 1992 members.
  - 1.5% for Post September 1, 1992 members who joined the system prior to July 1, 2007.
  - 1% for Post September 1, 1992 members who joined the system on or after July 1, 2007.
  - 5% for pre-September 1, 1992 members pending information from the Consumer Price Index (CPI-W)

### 7. Approval of the 2022 Board Meeting Schedule.

## 8. Approval of the Administrator's actions regarding:

- a. Granting of service retirement benefits for the months of September and October 2022.
- b. Survivor benefits for the months of September and October 2022.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the September and October meetings.

### MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of September and October 2022.

### **PUBLIC COMMENTS**

**ADJOURNMENT**