



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"
<https://portal.ct.gov/trb>

TRB BOARD MEETING AGENDA
Wednesday, February 8, 2023
3:00 pm

Open meeting – Chairperson

- 1. Approval of the November 9, 2022 Board Meeting Minutes.**
- 2. Approval of the GASB No. 67 Pension Valuation report** as of June 30, 2022 presented by John Garrett, Actuary (Cavanaugh Macdonald Consulting).
- 3. Approval of the Funding and GASB No. 74 Other Post-Employment Benefits (OPEB) Valuation** as of June 30, 2022 presented by John Garrett, Actuary (Cavanaugh Macdonald Consulting).
- 4. Agency Report**
 - Board Election
 - Health Insurance
 - Member Annual Statements and 1099Rs
 - CORE-CT Migration
- 5. Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the months of November and December 2022 and January 2023.
 - b. Survivor benefits for the months of November and December 2022 and January 2023.
 - 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 2022 and January 2023.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of November and December 2022 and January 2023.

PUBLIC COMMENTS

ADJOURNMENT

The next Board meeting is on March 8, 2023