

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" <u>https://portal.ct.gov/TRB</u>

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

### **Open meeting – Chairperson**

- 1. Approval of the February 8, 2023 Board Meeting Minutes.
- **2.** Approval of the GASB No. 68 Pension Valuation report as of June 30, 2022 presented by Cavanaugh Macdonald Consulting.
- **3.** Approval of the GASB No. 75 Other Post-Employment Benefits (OPEB) Valuation report as of June 30, 2022 presented by Cavanaugh Macdonald Consulting.
- 4. Approval of the Election Results for Two Retiree Board Seats effective July 1, 2023.
- 5. Agency Report
  - Annual Statements
  - CORE-CT

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

- a. Granting of service retirement benefits for the month of February 2023.
- b. Survivor benefits for the month of February 2023.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the February 2023 meeting.

## MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of February 2023.

### **PUBLIC COMMENTS**

### ADJOURNMENT

# The next Board meeting is on April 12, 2023