



CT TEACHERS' RETIREMENT BOARD
165 CAPITOL AVENUE HARTFORD, CT 06106-1673
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"An Affirmative Action/Equal Opportunity Employer"
<https://portal.ct.gov/TRB>

TRB BOARD MEETING AGENDA

Wednesday, June 21, 2023

3:00 pm

Open meeting – Chairperson

1. Executive Session

- Legal Opinion on Legislation

2. Welcome new Board member.

3. Approval of the May 17, 2023 Board Meeting Minutes.

4. Approval of the June 30, 2023 credited interest to be posted to members' accounts presented by Cavanaugh Macdonald Consulting, LLC.

5. Approval of the Independent Audit Report for the GASB 68 and GASB 75 reports as of June 30, 2023 presented by Marcum, LLP.

6. Agency Report

- Legislation Update

7. Approval to transfer members' accounts deemed abandoned following twenty-five years of inactivity, or ten years for non-vested inactive members to the Pension Reserve Account, in accordance with Section 10-183ee of the Connecticut General Statutes.

8. Approval of the annual resolution renewal authorizing the TRB Administrator, Assistant Administrator, and Fiscal Administrative Manager to negotiate and/or execute all contracts, agreements, drafts, warrants and any such other arrangements necessary to operate or conduct the business of the Connecticut Teachers' Retirement System and for the payment of any benefits permitted or required.

9. Approval of the annual resolution renewal of the Medical Review Committee.

10. Approval of the July 2023 COLA increase for the pre-September 1, 1992 members:

- 3.6% increase for members who retired prior to September 1, 1992.

11. Approval of the Administrator's actions regarding:

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

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of May 2023.

PUBLIC COMMENTS

ADJOURNMENT

The next Board meeting is September 6, 2023