

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, September 6, 2023 3:00 pm

Open meeting – Chairperson

- 1. Approval of a new Vice-Chair of the Board.
- 2. Approval of the June 21, 2023 Board Meeting Minutes.
- **3.** Approval of premium changes effective January 1, 2024 for the health benefit programs offered by the TRB.
- 4. Approval of Proposed Legislation for the 2024 session.
- **5.** Approval of the nomination petitions for four (4) retired teachers.

6. Agency Report

- Open Enrollment
- Core-CT Transition

7. Approval of the Administrator's actions regarding:

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

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of June and July 2023.

PUBLIC COMMENTS

ADJOURNMENT

The next Board meeting is on October 11, 2023.