



**CT TEACHERS' RETIREMENT BOARD**  
165 CAPITOL AVENUE HARTFORD, CT 06106-1673  
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"An Affirmative Action/Equal Opportunity Employer"  
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**TRB BOARD MEETING AGENDA**  
**Wednesday, February 21, 2024**  
**3:00 pm**

**Open meeting – Chairperson**

- 1. Approval of the November 8, 2023 Board Meeting Minutes.**
- 2. Approval of the GASB Nos. 67 and 68 Pension Valuation report as of June 30, 2023 presented by Cavanaugh Macdonald Consulting.**
- 3. Approval of the GASB Nos. 74 and 75 Other Post-Employment Benefits (OPEB) Valuation as of June 30, 2023 presented by Cavanaugh Macdonald Consulting.**
- 4. Agency Report**
  - Health Insurance
  - Member Annual Statements and 1099Rs
  - CORE-CT
- 5. Approval of the Administrator's actions regarding:**
  - a. Granting of service retirement benefits for the months of November and December 2023 and January 2024.
  - b. Survivor benefits for the months of November and December 2023 and January 2024.
  - 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 2023 and January 2024 meetings.

**MATTERS FOR BOARD INFORMATION.**

Retirement Statistics for the months of November and December 2023 and January 2024.

**PUBLIC COMMENTS**

**ADJOURNMENT**

**The next Board meeting is on March 13, 2024.**