

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 www.ct.gov/trb

TRB BOARD MEETING AGENDA

Wednesday, April 17, 2024

3:00 pm

Open meeting – Chairperson

1. Approval of the February 21, 2024 Board Meeting Minutes.

2. Agency Report

- Health Insurance Update
- Medical and Dental RFP Update
- CORE-CT Update
- Pension Fund Update

3. Approval of the Administrator's actions regarding:

- a. Granting of service retirement benefits for the months of February and March 2024.
- b. Survivor benefits for the months of February and March 2024.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the February and March 2024 meetings.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of February and March 2024.

PUBLIC COMMENTS

ADJOURNMENT

The next Board meeting is on May 8, 2024.