



TEACHERS' RETIREMENT BOARD
165 Capitol Avenue
Hartford CT 06106-1673

TRB BOARD MEETING AGENDA
Wednesday, June 12, 2024
3:00 pm

Open meeting – Chairperson

- 1. Approval of the June 30, 2024 credited interest to be posted to members' accounts presented by Cavanaugh Macdonald Consulting, LLC.**
- 2. Approval of the Independent Audit Report for the GASB 68 and GASB 75 reports as of June 30, 2023 presented by Marcum, LLP.**
- 3. Approval of the April 17, 2024 Board Meeting Minutes.**
- 4. Approval of the Health Insurance RFP Subcommittee recommendation.**
- 5. Agency Report**
 - Legislative Update
 - Dental RFP Update
 - UHC and Trinity Health of NE Update
 - CORE-CT Update
- 6. 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.**
- 7. 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.**
- 8. Approval of the annual resolution renewal of the Medical Review Committee.**



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9. Approval of the July 2024 COLA increase for the pre-September 1, 1992 members.
TBD pending information from the Consumer Price Index (CPI) to be published by the end of June 2024.

10. Approval of the Administrator's actions regarding:

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

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of April and May 2024.

PUBLIC COMMENTS

ADJOURNMENT

The next Board meeting is on September 25, 2024.