



TEACHERS' RETIREMENT BOARD
165 Capitol Ave. Hartford CT 06106

TRB MEETING AGENDA
Wednesday, September 25, 2024
3:00 pm

Open meeting – Chairperson

1. Pension Performance Update

2. Approval of Board Meeting Minutes:

- June 12, 2024 Regular Board Meeting
- July 31, 2024 Special Board Meeting
- August 28, 2024 Special Board Meeting

3. Approval of Updates to the Bylaws.

4. Approval of the 2025 Board Meeting Schedule.

5. Approval of Proposed Legislation for the 2025 Session.

6. Agency Report

- Open Enrollment
- Active Teacher Board Seats
- CORE-CT Update

7. Approval of the Administrator's actions regarding:

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

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of June, July and August 2024.

PUBLIC COMMENTS

ADJOURNMENT