

**TEACHERS' RETIREMENT BOARD 165 Capitol Ave. Hartford CT 06106** 

# TRB MEETING AGENDA Wednesday, November 13, 2024 3:00 pm

### **Open meeting – Chairperson**

- **1.** Approval of the June 30, 2024 Actuarial Valuation Report Presented by Cavanaugh Macdonald Consulting.
- 2. Approval of the September 25, 2024 Board Meeting Minutes:
- 3. Approval of the Petition Results for Two Active Board Seats.
- 4. Approval of the 2024 COLA Increase for Pre and Post September 1, 1992 Members.
  - **2.5%** for Post September 1, 1992 members who joined the system prior to July 1, 2007.
  - **2.5%** for Post September 1, 1992 members who joined the system on or after July 1, 2007.
  - **TBD** for pre-September 1, 1992 members pending information from the Consumer Price Index (CPI) published in mid-December.

## 5. Agency Report

- Open Enrollment Update
- Updates to Regulations
- CORE-CT Update

#### 6. Approval of the Administrator's Actions Regarding:

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

#### MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of September and October 2024.

#### **PUBLIC COMMENTS**

## ADJOURNMENT