



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

**TRB MEETING AGENDA**  
**Wednesday, February 19, 2025**  
**3:00 pm**

**Open meeting – Chairperson**

- 1. Approval of the GASB Nos. 67 and 68 Pension Valuation report as of June 30, 2024 presented by Cavanaugh Macdonald Consulting.**
- 2. Approval of GASB Nos. 74 and 75 Other Post-Employment Benefits (OPEB) Valuation as of June 30, 2024 presented by Cavanaugh Macdonald Consulting.**
- 3. Approval of the November 13, 2024 Board Meeting Minutes and January 22, 2025 Special Board Meeting Minutes.**
- 4. Agency Report**
  - Health Insurance
  - Member Annual Statements and 1099s
  - CORE-CT Update
- 5. Approval of the Administrator's Actions Regarding:**
  - a. Granting of service retirement benefits for the months of November and December 2024 and January 2025.
  - b. Survivor benefits for the months of November and December 2024 and January 2025.
  - 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 2024 and January 2025 meetings.

**MATTERS FOR BOARD INFORMATION.**

Retirement Statistics for the months of November and December 2024 and January 2025.

**PUBLIC COMMENTS**

**ADJOURNMENT**