## TRB BOARD MEETING AGENDA Wednesday, June 18, 2025 3:00 pm

## **Open meeting – Chairperson**

- 1. Approval of the 5-year Experience Study (2019- 2024) presented by Cavanaugh Macdonald Consulting, LLC.
- 2. Approval of the June 30, 2025 credited interest to be posted to members' accounts presented by Cavanaugh Macdonald Consulting, LLC.
- 3. Approval of the Independent Audit Report for the GASB 68 and GASB 75 reports as of June 30, 2024 presented by Whittlesey PC.
- 4. Approval of the May 14, 2025 Board Meeting Minutes.
- 5. Agency Report
  - Legislative 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.



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

- 9. Approval of the July 2025 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 2025.
- 10. Approval of the Administrator's actions regarding:
  - a. Granting of service retirement benefits for the month of May 2025.
  - b. Survivor benefits for the month of May 2025.
  - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the May 2025 meeting.

## MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of May 2025.

**PUBLIC COMMENTS** 

**ADJOURNMENT** 

The next Board meeting is on September 10, 2025.