



## **CT TEACHERS' RETIREMENT BOARD**

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### **Special Meeting DRAFT MINUTES April 28, 2022 at 3:00 pm**

The Special meeting of the Teachers' Retirement Board was called to order at 3:04 pm by Chairperson, Clare Barnett on Thursday April 28, 2022.

#### **BOARD MEMBERS PRESENT:**

Clare Barnett, Chair, Retired Teacher Member  
William Murray, Vice-Chair, Retired Teacher Member  
Joslyn DeLancey, Active Teacher Member  
John Flores, Office of the State Treasurer  
Kathleen Holt, Public Member  
Jonathan Johnson, Public Member  
Gregory Messner, Office of Policy and Management  
Lisa Mosey, Active Teacher Member  
Keith Norton, State Department of Education

#### **BOARD MEMBERS NOT IN ATTENDANCE:**

Lisa Heavner, Public Member  
Charles Higgins, Public Member  
Stephen McKeever, Active Teacher Member, AFT  
Thomas Nicholas, Active Teacher Member

#### **STAFF PRESENT:**

Helen Sullivan, Administrator  
Charlene Hill, Assistant Administrator / State Prg. Mgr.  
Erik Wright, Accountant  
Naomi Calvi, IT Analyst

#### **OTHERS PRESENT:**

Bruce Barth, Robinson & Cole  
Alisha Sullivan, Robinson & Cole  
Karen Nolen, OPM  
Christina Gellman, OFA

## **Call to Order: Chairperson, Clare Barnett**

### **1. Consideration and Approval to Add Proposed Language to the Statute.**

Board Members were invited along with Helen Sullivan and Erik Wright (TRB), and Bruce Barth and Alisha Sullivan (Robinson & Cole) to go into Executive Session. A motion was moved by Lisa Mosey and seconded by Greg Messner to go into Executive Session to discuss the written legal opinion of legal counsel regarding proposed legislative language. All members voted in favor and the motion was passed.

The Board entered Executive Session at 3:10 pm.

The Board exited Executive Session at 4:08 pm.

A motion was moved by Kathleen Holt and seconded by Keith Norton to accept the change to the proposed language in Section 10-183b (15) and (21) at the end of the additional language, “shall not exceed four hundred members at any time” to add the following language, “in order to protect the “governmental plan” status under Section 414(d) of the Internal Revenue Code.”

A discussion followed.

All Members voted in favor to accept the change to the proposed language and the motion was passed.

A motion was moved by Lisa Mosey and seconded by Keith Norton to accept the proposed language as amended.

A discussion followed.

All Members voted (with one opposed, Greg Messner, and no abstentions) in favor and the motion was passed.

### **ADJOURNMENT:**

With no other comments or announcements, a motion was moved by Joslyn DeLancey and seconded by Lisa Mosey to adjourn the meeting. All members voted in favor and the motion was passed.

The meeting adjourned at 4:14 p.m.