



## **CT TEACHERS' RETIREMENT BOARD**

165 CAPITOL AVENUE HARTFORD CT 06106  
Toll free 1-800-504-1102 (959) 867-6333 Fax (860) 241-9295

### **DRAFT MINUTES** **January 22, 2025**

A special meeting of the Teachers' Retirement Board was held virtually on January 22, 2025. The meeting convened at 3:03 p.m.

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

Clare Barnett, Chair, Retired Teacher Member  
Carrie Cassidy, Active Teacher Member  
Lisa Heavner, Public Member  
Charles Higgins, Public Member  
Kathleen Holt, Public Member  
Jonathan Johnson, Public Member  
Mary-Beth Lang, Retired Teacher Member  
Gregory Messner, Office of Policy and Management  
Jon Moss, Active Teacher Member  
Edwin Vargas, Retired Teacher Member  
Ted Wright, Office of the State Treasurer

#### **ABSENT:**

Joslyn Delancey, Active Teacher Member  
Stephen McKeever, Active Teacher Member, AFT  
Keith Norton, State Department of Education  
William Myers, Vice-Chair, Retired Teacher Member

#### **STAFF PRESENT:**

Helen Sullivan, Administrator  
Charlene Hill, Assistant Administrator  
Naomi Calvi, IT Analyst  
Javiel Resto, IT Analyst

#### **ALSO PRESENT:**

Virginia McGarrity, Robinson & Cole  
Karen Nolen, OPM  
Rita McDougald-Campbell

Paula Bacolini  
Anne Louise Strillacci  
Nancy Charest  
Walt Ciplinski  
Robert Buck  
Sue Hart  
Daniel Diodato

### **Call to Order**

Chairperson, Clare Barnett called the regular meeting of the Teachers' Retirement Board to order at 3:03 p.m.

#### **1. Executive Session:**

Chairperson Barnett explained that the board has been asked to issue a ruling. The discussion needs to be done in an executive session because most of the information is confidential and concerns a member of the Teachers' Retirement System.

The board went into executive session at 3:09 p.m. to discuss an appeal with legal counsel.

The board returned from executive session at 3:35 p.m.

The Chair entertained the following motion:

The petitioner requested a ruling on the retroactive application of an amendment to Conn General Statue Section 10-183aa(h) (effective July 1, 2022) to the petitioner's disability benefit application. The Board has determined that the amendment to the statute was not applied to the member's application and the member's appeal was denied as untimely. Accordingly, the Board will not issue a declaratory ruling on this basis.

The motion was moved by Charlie Higgins and seconded by Carrie Cassady. All members voted in favor and the motion was passed.

#### **ADJOURNMENT:**

With no other items on the agenda, a motion was moved by Ed Vargas and seconded by Jon Moss to adjourn the meeting. The meeting was adjourned at: 3:39 p.m.