



## **CT TEACHERS' RETIREMENT BOARD**

165 CAPITOL AVENUE HARTFORD CT 06106

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## **MINUTES**

### **November 6, 2025**

A special meeting of the Teachers' Retirement Board was held virtually on November 6, 2025. The meeting convened at 2:15 p.m.

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

Clare Barnett, Chair, Retired Teacher Member

William Myers, Vice-Chair, Retired Teacher Member

Carrie Cassady, Active Teacher Member

Joslyn Delancey, Active Teacher Member

Lisa Heavner, Public Member

Charles Higgins, Public Member

Jonathan Johnson, Public Member

Mary-Beth Lang, Retired Teacher Member

Gregory Messner, Office of Policy and Management

Jon Moss, Active Teacher Member

Keith Norton, State Department of Education

Edwin Vargas, Retired Teacher Member

Ted Wright, Office of the State Treasurer

#### **ABSENT:**

Stephen McKeever, Active Teacher Member, AFT

Kathleen Holt, Public Member

#### **STAFF PRESENT:**

Helen Sullivan, Administrator

Charlene Hill, Assistant Administrator

Robert Ribera, Fiscal Administrative Manager

Naomi Calvi, IT Analyst

#### **ALSO PRESENT:**

Karen Nolen, OPM

Nicolette Niedzwiecki, OFA

## **Call to Order**

Chairperson, Clare Barnett called the Special meeting of the Teachers' Retirement Board to order at 2:15 p.m.

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

Chairperson Barnett explained that the board has been asked to vote on two appeals that are time sensitive legal matters.

A motion was moved by Bill Myers and seconded by Clare Barnett to go into executive session. All members voted in favor and the motion was passed. The board went into executive session at 2:18 p.m.

The board returned from executive session at 3:02 p.m.

A motion was moved by Charlie Higgins and seconded by Jonathan Johnson to uphold the appeals subcommittee's recommendation to deny both appeals. All members voted in favor and the motion was passed.

### **ADJOURNMENT:**

With no other items on the agenda, a motion was moved by Bill Myers and seconded by Joslyn Delancey to adjourn the meeting. All members voted in favor and the motion was passed. The meeting was adjourned at: 3:07p.m.