



CT TEACHERS' RETIREMENT BOARD

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TRB BOARD MEETING AGENDA

Wednesday, March 11, 2015

2:00 pm

- 1. Agency Report**
- 2. Consideration and approval of the Administrator's request to formulate Legislation.**
- 3. Approval of the November 12, 2014 Meeting Minutes.**
- 4. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the months of November and December, 2014 and January and February, 2015.
 - b. Survivor benefits for the months of November and December, 2014 and January and February, 2015.
 - 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, 2014 and the January and February, 2015 meeting.
- 5. Consideration and Approval** of the recommendation from the Vendor Selection Sub-Committee for the Vendor to administer the Medical, Vision, and Hearing benefits.
- 6. Approval of the Cost of Living Adjustments (COLA).** The rate for the pre-September 1992 retirees COLA granted in January 2015 is 3%.
- 7. Status report from Mark Aronowitz on Audit Recommendations.**

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of November and December, 2014 and January and February, 2015.

COMMENTS FROM OBSERVERS

ADJOURNMENT