



**CT TEACHERS' RETIREMENT BOARD**

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"An Affirmative Action/Equal Opportunity Employer"

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**TRB BOARD MEETING AGENDA**

**Wednesday, June 5, 2019**

**4:00 pm**

**Open meeting – Chairperson**

- 1. Consideration and Approval of interest to be credited to members' accounts on June 30, 2019, presented by John Garrett, Cavanaugh Macdonald Consulting, LLC.**
- 2. Consideration and Approval of the change in the assumption rate contingent on the passing of SB 873.**
- 3. Consideration and Approval of the April 24, 2019 Board Meeting Minutes.**
- 4. Agency Report**
  - Statewide Agency website project
  - Staffing update
- 5. Consideration and Approval** of the recommendation from the Vendor Selection Committee on the Medicare Supplement Services RFP process results.
- 6. Consideration and 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. RESOLVED:** Authorize the Administrator (Helen Sullivan) to negotiate and/or execute any and 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. Consideration and Approval** of the Resolution renewal regarding the Medical Review Committee.

**9. Consideration and Approval of the Administrator's actions regarding:**

- a. Granting of service retirement benefits for the months of April and May, 2019.
- b. Survivor benefits for the months of April and May, 2019.
- c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the April and May, 2019 meetings.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of April and May, 2019.

COMMENTS FROM OBSERVERS

ADJOURNMENT

**The August Workshop is being held on August 14, 2019**

**The next Board meeting is on September 11, 2019**