



CT TEACHERS' RETIREMENT BOARD

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**TRB
SPECIAL BOARD MEETING
AGENDA**

Friday, June 28, 2019

12:00 pm

Open meeting – Chairperson

- 1. Consideration and Approval of the revised June 30, 2018 valuation report presented by John Garrett, Cavanaugh Macdonald Consulting, LLC.**
- 2. Consideration and Approval of the Appeals Subcommittee recommendations.**
- 3. Vendor Selection Committee Results for the Medicare Supplement Services Request for Proposal (RFP).**

COMMENTS FROM OBSERVERS

ADJOURNMENT

The August Workshop is being held on August 14, 2019