



CT TEACHERS' RETIREMENT BOARD

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TRB BOARD MEETING AGENDA

**Wednesday, September 3, 2014
2:00 pm**

Open meeting - Chairperson.

- 1. Agency Report**
- 2. Approval of the June 18, 2014 Meeting Minutes.**
- 3. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the months of June and July, 2014.
 - b. Survivor benefits for the months of June and July, 2014.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the July 2014 meeting.
- 4. Consideration and Approval** of the Cost of Living Adjustments (COLA) granted for July, 2014. The rate for pre September 1992 retirees is 3% and the rate for those who retired on or after September 1, 1992 is 1.5%.
- 5. Consideration and Approval** of a Declaration of Trust.
- 6. Consideration and Approval** of the Board's Benefit Consultant's health plan premium changes to become effective January 1, 2015; as recommended and presented by Dr. Joe Fields.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of June and July, 2014.

COMMENTS FROM OBSERVERS

ADJOURNMENT