



CT TEACHERS' RETIREMENT BOARD

765 ASYLUM AVENUE HARTFORD, CT 06105-2822

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TRB BOARD MEETING AGENDA

Wednesday, September 2, 2015

2:00 pm

- 1. Agency Report**
- 2. Approval of the June 24, 2015 Meeting Minutes.**
- 3. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the months of June, July, and August, 2015.
 - b. Survivor benefits for the months of June, July, and August, 2015.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the June, July, and August 2015 meetings.
- 4. Consideration and Approval** of premium changes for the health benefit programs offered by the TRB as recommended and presented by the Board's Benefit Consultant, Tom Lally.
- 5. Status report on Audit Recommendations** provided by William Myers.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of June, July, and August, 2015.

COMMENTS FROM OBSERVERS

ADJOURNMENT