



CT TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE HARTFORD, CT 06105-2822
Toll free 1-800-504-1102 x 8401 (860) 241-8401 Fax (860) 622-2845
"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

TRB BOARD MEETING AGENDA

Wednesday, April 27, 2016
2:00 pm

Open meeting - Chairperson

- 1. Presentation of alternatives to the current amortization schedule presented by John Garrett, Pension Actuary from Cavanaugh Macdonald Consulting.**
- 2. Consideration and Approval of the effective date for the Payment Plan and Annuity Rate changes.**
- 3. Consideration and Approval of the GASB 67 report presented by John Garrett.**
- 4. Agency Report**
- 5. Consideration and approval of the recommendation from the Vendor Selection Committee on the Dental Plan RFP process results.**
- 6. Approval of the March 9, 2016 Meeting Minutes.**
- 7. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the month of March, 2016.
 - b. Survivor benefits for the month of March, 2016.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the March, 2016 meetings.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of March, 2016.

COMMENTS FROM OBSERVERS

ADJOURNMENT

Next Board Meeting - Wednesday, May 25, 2016 at 2:00 pm