



**CT TEACHERS' RETIREMENT BOARD**

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“An Affirmative Action/Equal Opportunity Employer”

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**TRB BOARD MEETING AGENDA**

**Wednesday, February 19, 2020**

**3:00 pm**

**Open meeting – Chairperson**

- 1. Consideration and Approval of the GASB Nos. 67 and 68 Pension Valuation report** as of June 30, 2019 presented by John Garrett, Actuary (Cavanaugh Macdonald Consulting).
- 2. Consideration and Approval of the GASB Nos. 74 and 75 Other Post-Employment Benefits (OPEB) Valuation** as of June 30, 2019 presented by John Garrett, Actuary (Cavanaugh Macdonald Consulting).
- 3. Consideration and Approval of the October 30, 2019 Board Meeting Minutes.**
- 4. Health Insurance Update** provided by Anthem Medicare Advantage and Anthem Medicare Supplement.
- 5. Agency Report**
  - Health Insurance
  - TRB Relocation
  - Software
- 6. Consideration and Approval to add proposed language to the current legislative package.**

- 7. RESOLVED:** Authorize the Fiscal Administrative Manager (Loc Pho) to negotiate and/or execute any and all contracts etc., and any other such 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. Approval of the January, 2020 COLA increase of 3%** for those who retired prior to September 1, 1992.
  
- 9. Consideration and Approval of the Administrator's actions regarding:**
  - a. Granting of service retirement benefits for the months of October, November and December, 2019 and January, 2020.
  - b. Survivor benefits for the months of October, November and December, 2019, and January, 2020.
  - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the October, November, and December, 2019 and January, 2020 meetings.

#### MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of October, November and December, 2019 and January, 2020.

#### COMMENTS FROM OBSERVERS

#### ADJOURNMENT