



**CT TEACHERS' RETIREMENT BOARD**  
165 CAPITOL AVENUE HARTFORD, CT 06106-1673  
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"An Affirmative Action/Equal Opportunity Employer"  
[www.ct.gov/trb](http://www.ct.gov/trb)

## **TRB BOARD MEETING AGENDA**

**Friday, June 25, 2021**

**10:00 am**

### **Open meeting – Chairperson**

- 1. Approval of the Health Insurance RFP Subcommittee recommendation** to begin negotiating a contract(s) with the selected vendor(s).
- 2. Executive Session (if needed)**
  - Subcommittee Recommendation
- 3. Approval of the June 30, 2021 credited interest** to be posted to members' accounts presented by Cavanaugh Macdonald Consulting, LLC.
- 4. Approval of the Independent Audit Report** of the June 30, 2020 GASB No. 68 and GASB No. 75 reports, presented by Marcum, LLP.
- 5. Approval of the April 21, 2021 Board Meeting Minutes.**
- 6. Agency Report**
  - Staffing Update
  - FileNet Product Launch
  - Website Enhancement for Active Teachers
  - Legislative Updates
- 7. Approval to transfer members' accounts deemed abandoned** following twenty-five years of inactivity, or ten years for non-vested inactive members to the Pension Reserve Account, in accordance with Section 10-183ee of the Connecticut General Statutes.

- 8. Approval of the annual resolution renewal** authorizing the TRB Administrator and Fiscal Administrative Manager to negotiate and/or execute all contracts, agreements, drafts, warrants and any such other arrangements necessary to operate or conduct the business of the Connecticut Teachers' Retirement System and for the payment of any benefits permitted or required.
- 9. Approval of the annual resolution renewal** of the Medical Review Committee.
- 10. Approval of the July 2021 COLA increase** for pre and post September 1, 1992 members:
- 5% increase for members who retired prior to September 1, 1992.
  - 1.3% increase for post September 1, 1992 members who joined the system prior to July 1, 2007.
  - 1% increase for post September 1, 1992 members who joined the system on or after July 1, 2007.
- 11. Approval of the Administrator's actions regarding:**
- a. Granting of service retirement benefits for the months of April and May 2021.
  - b. Survivor benefits for the months of April and May 2021.
  - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the April and May 2021 meetings.

#### **MATTERS FOR BOARD INFORMATION.**

Retirement Statistics for the months of April and May 2021.

#### **COMMENTS FROM OBSERVERS**

#### **ADJOURNMENT**

**The next Board meeting is on September 8, 2021.**