



**CT TEACHERS' RETIREMENT BOARD**  
765 ASYLUM AVENUE HARTFORD, CT 06105-2822  
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"An Affirmative Action/Equal Opportunity Employer"  
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## **TRB BOARD MEETING AGENDA**

**Wednesday, June 24, 2015**  
**2:00 pm**

- 1. Agency Report**
- 2. Consideration and Approval** of interest to be credited to members' accounts on June 30, 2015. A report will be presented by John Garrett from Cavanaugh Macdonald Consulting, LLC.
- 3. Approval of the May 27, 2015 Meeting Minutes.**
- 4. Consideration and Approval of the Administrator's actions regarding:**
  - a. Granting of service retirement benefits for the month of May, 2015.
  - b. Survivor benefits for the month of May, 2015.
  - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the May, 2015 meeting.
- 5. Consideration and Approval** to transfer members' accounts deemed abandoned following twenty-five years of inactivity to the Pension Reserve Account, in accordance with Section 10-183ee of the Connecticut General Statutes.
- 6. Consideration and Approval** of the Resolution renewing the Board's authorization for the Administrator (Darlene Perez) and Fiscal Administrative Manager (Shantelle Varrs) to execute contracts and warrants for the payment of benefits and otherwise to conduct the business of the Board.
- 7. Consideration and Approval** of the Resolution renewal regarding the Medical Review Committee.
- 8. Consideration and Approval** of the Cost of Living Adjustments (COLA) granted for July, 2015. The rate for pre September 1992 retirees is 3% and the rate for those who retired on or after September 1, 1992 is 1.7%.
- 9. Status report from Mark Aronowitz on Audit Recommendations.**

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of May, 2015.

COMMENTS FROM OBSERVERS

ADJOURNMENT