



CT TEACHERS' RETIREMENT BOARD

165 CAPITOL AVENUE HARTFORD CT 06106
Toll free 1-800-504-1102 (959) 867-6333 Fax (860) 241-9295

DRAFT MINUTES

July 17, 2025

A special meeting of the Teachers' Retirement Board was held virtually on July 17, 2025. The meeting convened at 3:03 p.m.

BOARD MEMBERS PRESENT:

Clare Barnett, Chair, Retired Teacher Member
William Myers, Vice-Chair, Retired Teacher Member
Carrie Cassady, Active Teacher Member
Lisa Heavner, Public Member
Charles Higgins, Public Member
Kathleen Holt, Public Member
Jonathan Johnson, Public Member
Mary-Beth Lang, Retired Teacher Member
Jon Moss, Active Teacher Member
Edwin Vargas, Retired Teacher Member
Ted Wright, Office of the State Treasurer
Joslyn Delancey, Active Teacher Member
Stephen McKeever, Active Teacher Member, AFT

ABSENT:

Gregory Messner, Office of Policy and Management
Keith Norton, State Department of Education

STAFF PRESENT:

Helen Sullivan, Administrator
Charlene Hill, Assistant Administrator
Amanda Harley, Associate Retirement & Benefits Officer
Naomi Calvi, IT Analyst

ALSO PRESENT:

Terry DeMattie, Segal
Nicolette Niedzwiecki
Tammy Gowash, ARTC
DeDe Raybuck, UHC
Alex Taylor, The Hartford
Pamela Doubek
William Kiner
Roger Newbury
Robert Buck
Walt Ciplinski
Miriam Lappen
Maureen Campbell
Althea Carr
Andrea Aron
Kate Schallau
Kathy Coyle
Teresa Sirico
Nelson King
Kristen Dockendorff
Jean Merz
Catherine Audet
Rick Asselta
Norman Winnerman
C. Wanat
Amy Jaffe
Myles Cohen
Shirley Cowles
Arlyn Bamberger
Karen McFarlin
Hollis Hartford
Martin Pagnozzi
Linda Durbin
Cynthia Barnett
Norma Cherry
Dorothy Evans
Patty Linardos
Alison Gittleman
Angela Handa
Cynthia Adamski
Harry Kropp
Jeanne McDonagh
Maureen Eberly
Sally Lord
Betsy Cutting
Nancy Bremer

Steve Manning, Segal
Christine Diehl
Doree Voychick
Maureen Thompson
Wanda Ward
Jennifer lee
Frank Cooper
Kathleen Harris
Sara Kemmer
Dayle Kimball
Patricia Farmer
Kendra Norman
Carmen Tate
Lynne McPeake
Patricia Moore
Bobbi Burns
Lynn Griswold
John Dresko
Ann Louise Strillacci
Keith Chumbley
Amelia Porri
Robert Manness
Mary Minichiello
Donna Wu
Marilyn Mitchell
John Kisko
Eunice Rees
Beth Daley
Lee Moxley
Catherine Nystrom
(Bolton)
Bonnie Barnes
Joseph Jankowski
Bonnie Lieberman
Jerry Griffin
Rachel Wolfe
Nancy Charest
Jerry Struzik
Judith Mueller
Maryann Blanc
Christine Keenan
Cathy Baker
Judy Brown
Nancy Toomey
Barbara Schroeter

Karen Nolen, OPM
Sue Samsel
Kathy Hennessey
Cathy Monaco
Roberta Goldstein
Daniel Leone
Sue Grey
Fran Giffin
Patti Fusco
Marian Arnista
Rosemary Ahern
Helaine Maldin
Marilyn Schwab
Patricia Pitter
Linnea Stenberg
Florinda Hayes
Gary Chesley
Joan Geigle
Carol Joseloff
Renee Lukaniec
Jackie Bennett
Denise Fix
Mark Fernandes
Judy Sgaglione
Janet Leonberger
Judy Centurelli
Fonda Green
Paul Kulikowski
Paula Bacolini
Melissa Wells
Anne Tancredi
Charlotte Robbins
Martha Cerrato
Nancy Gertner
Ann Cavanaugh Grosjean
Nancy Kasowitz
Janice Markey
Monica Hall
Ann Santogatta
Frank May
Cathy McGarry
Bob Travers
Maureen Honan
Rachel Sexton
Antonio Palazzolo

Creigh Krin
Rhea Klein
Barbara Porter
Trish McGuire
Ken Black
Bob Johnson
Margaret Rick
Jacke Bacon
Frances Schilling
Sandra Beth Heath
Roseann Haakerud
Joseph Pacheco
Barbara Oppedisano
Donna DuBaldo
Thomas Furey
Rita McDougald-Campbell
Sue Hart
Blanca Velazquez
Gail Martin
Patricia Nizlek
Betsy Grant
Andrea Paoletta

Patricia Marcinczyk
Peter Weiman
Nancy Janis
Bernice Krantz
Andrew Cimmino
Karen Horan-Silva
Susan Schmidek
Valerie Haberl
Carol Savago
Charlotte Cooper
Ron Benner
Lorraine Williams
Darlene Gurnon
Nancy Valla
David Winer
Norma Cherry
Barbara Smith
Joseph Vincenzi
Janet Maffucci
Kathleen Liftig
Karen Schmidt
Bernie Schreiber

Daniel Diodato
Arthur DeLucia
Jackel Robinson
Laura Polakow
Nancy Zukowski
Lois Wallman
Laura Ragonese
Paul Snyder
Linda Lambert
Debby Szajnberg
Paula McMahan
Moira Schiffer
Beverly Raffino
Maryann Defelice
Mary Hendrickson
Nancy Moskowitz
Nancy Heitz
Kristin Schuhmann
Judy Tattar

Call to Order

Chairperson, Clare Barnett called the special meeting of the Teachers' Retirement Board to order at 3:02 p.m.

1. Approval of the Retiree Health RFP Subcommittee recommendation:

Bill Myers (Vice-Chair/retired teacher) served as Chair of the retiree health subcommittee which also included Greg Messner (OPM), Kathleen Holt and Jonathan Johnson (public members appointed by the Governor), and Carrie Cassady (active teacher). The subcommittee was assisted by TRB healthcare consultant Terry DeMattie (Segal Consulting) in the RFP process. Bill provided information regarding the retiree health plans stating that the plans are managed by the Center of Medicare and Medicaid services (CMS). CMS is a federally managed agency who set the guidelines for these plans. The TRB plans are employer group sponsored plans with enhanced benefits for our members. The committee met several times to determine which products would best fit our members. The TRB will continue to offer Medicare Supplement and Medicare Advantage plans. Both plans include pharmacy, vision and hearing coverage.

The recommendation to the Board by the subcommittee is to have The Hartford provide the Medicare Supplement plan and Aetna provide the Medicare Advantage and

prescription drug plan as well as the prescription drug for the Medicare Supplement plan effective January 1, 2026. Terry DeMattie explained the member and total cost of the plan.

The member monthly rates effective January 1, 2026 are as follows:

Aetna MA		Hartford/Aetna MS	
Medical/Rx/VH	\$102.00	Medical/Rx/VH	\$259.00
Dental (Cigna)	<u>\$ 56.00</u>	Dental (Cigna)	<u>\$ 56.00</u>
Total	\$158.00	Total	\$315.00

A discussion followed.

The Chair entertained a motion to approve the Retiree Health RFP Subcommittee recommendation for healthcare vendors Aetna and The Hartford effective January 1, 2026. The motion was moved by Joslyn Delancey and seconded by Jonathan Johnson. All members voted in favor and the motion was passed.

ADJOURNMENT:

With no other items on the agenda, a motion was moved by Joslyn Delancey and seconded by Ed Vargas to adjourn the meeting. The meeting was adjourned at: 3:43p.m.