



STATE OF CONNECTICUT  
TEACHERS' RETIREMENT BOARD  
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## **TRB BOARD MEETING**

### **A G E N D A**

**Wednesday, February 9, 2011**

**2:00 p.m.**

#### AGENCY REPORT

SPEAKER – James Stirling, CEO, Stirling Benefits, Inc.  
To Provide An Overview Of The TRB Sponsored Health Plan

#### MATTERS FOR BOARD ACTION

1. Consideration and Approval of the Administrator's request to formulate a Legislation and Policy Sub-Committee and schedule a meeting regarding Permanent Substitute Teaching, and Administration of the Health Insurance Subsidy Program.
2. Approval of the December 8, 2010 Meeting Minutes
3. Consideration and Approval of the Administrator's actions:
  - a. Regarding the granting of service retirement benefits for the months of December, 2010 and January 2011.
  - b. Regarding the granting of survivor benefits for the months of December, 2010 and January, 2011.
  - c. Consideration and Approval of the reports and recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the December 2010 and January, 2011 meetings.
3. Consideration and Approval of the January 2011 COLA
4. Consideration and Approval of Strategic Business Plan.
5. Consideration and Approval to change to the March Board meeting schedule.

#### MATTERS FOR BOARD INFORMATION.

1. Retirement statistics for the months of December, 2010 and January, 2011.

#### ADJOURNMENT

