



STATE OF CONNECTICUT  
TEACHERS' RETIREMENT BOARD  
765 ASYLUM AVENUE, HARTFORD 06105-2822  
Toll free 1-800-504-1102 (860) 241-8402 Fax (860) 241-9295  
"An Affirmative Action/Equal Opportunity Employer"  
[www.ct.gov/trb](http://www.ct.gov/trb)

## **TRB BOARD MEETING**

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

**Wednesday, February 11, 2009**

**3:00 p.m.**

#### MATTERS FOR BOARD ACTION

1. Approval of the November 12, 2008 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
  - a. Regarding the granting of service retirement benefits for the months of November and December 2008.
  - b. Regarding the granting of survivor benefits for the months of November and December 2008.
  - 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 November and December 2008 meetings.
3. Consideration and Approval of the RFP Sub-committee's recommendation to award the actuarial contract for the period of April 1, 2009 to March 31, 2012.
  - Bidders were: Cavanaugh Macdonald Consulting, LLC  
Cheiron, Inc.  
Gabriel Roeder Smith & Company  
Hay Group Inc.  
The Segal Group, Inc.
4. Dr. Joseph Fields, Health Insurance Consultant, presentation.
  - a. Consideration and Approval of Dr. Field's recommendation regarding health savings accounts.
  - b. Consideration and Approval of Dr. Field's recommendation to cover prescriptions for wigs following chemotherapy.
  - c. FDA – Drugs from two Ranbaxy Plants in India.

MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the months of November and December 2008.

OLD MATTERS FOR BOARD DISCUSSION

NEW MATTERS FOR BOARD DISCUSSION

COMMENTS FROM OBSERVERS

ADJOURNMENT