



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
21 GRAND STREET HARTFORD, CT 06106-1500
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"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

A G E N D A

Wednesday, March 5, 2008

Board Meeting 2:00 p.m.

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the minutes of the December 12, 2007 meeting.
2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement and survivor benefits for the months of December 2007, January and February 2008.
 - b. 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 2007, January and February 2008 meetings.
3. Consideration and Approval of Correction to July 1, 2008 effective date for the market rate of interest on Voluntary Accounts passed at the December 12, 2007 meeting. Correct date should be June 30, 2008.
4. Consideration and Approval of a 4.6% COLA for the pre September 1992 retirees – November 2007 Consumer Price Index.
5. Consideration and Approval of Policy on Merit Pay
6. Consideration and Approval of Mission Statement and Vision Statement
7. Consideration and Approval of Health Insurance Sub-committee recommendation to award contract to Stirling Benefits Inc. for the period July 1, 2008 through June 30, 2011.
8. Report on Health Fund by Joseph Fields, Ph.D.

9. TRB Health Care Policy
 - a. Coordination of Benefits and Multiple Coverages
 - b. Out of Country Coverage
10. NCTR - Deputy Directors & Communication Specialist Workshop – May 7, 8, 9

MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the months December 2007, January and February 2008

MATTERS FOR BOARD DISCUSSION

COMMENTS FROM OBSERVERS

ADJOURNMENT