



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, March 8, 2017
2:00 pm**

Open meeting – Chairperson

- 1. Agency Report**
- 2. Consideration and Approval of the November 2, 2016 Meeting Minutes.**
- 3. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the months of November and December, 2016 and January and February, 2017.
 - b. Survivor benefits for the months of November and December, 2016 and January and February, 2017.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the November and December, 2016 and January and February, 2017 meetings.
- 4. Certification and Approval of Nomination Petitions.**
Petitions received from two active teachers for the term beginning July 1, 2017.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of November and December, 2016 and January and February, 2017.

COMMENTS FROM OBSERVERS

ADJOURNMENT

The next Board meeting is on April 19, 2017.