

CONNECTICUT TEACHERS' RETIREMENT BOARD 765 ASYLUM AVENUE. HARTFORD 06105-2822

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BOARD MEETING

AGENDA

Wednesday, March 13, 2013 2:00 p.m.

AGENCY REPORT

MATTERS FOR BOARD ACTION

- 1. Approval of the October 24, 2012 Meeting Minutes
- 2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the months of October through December 2012, and January thru February 2013.
 - b. Regarding the granting of survivor benefits for the months of October through December 2012, and January through February 2013.
 - 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 October through December 2012, and January through February 2013 meetings.
- 3. Approval of the Cost of Living Adjustments (COLA) granted in January 2013. The rate for the pre September 1992 retirees is 3% and the rate for those who retired on or after September 1, 1992 is 1.5%.

MATTERS FOR BOARD INFORMATION.

1. Retirement statistics for the months of October through December 2012, and January through February 2013.

COMMENTS FROM OBSERVERS

ADJOURNMENT