



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
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"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

TRB BOARD MEETING

A G E N D A

Wednesday, March 14, 2012

2:00 p.m.

AGENCY REPORT

Distribution of Board Member Handbook

MATTERS FOR BOARD ACTION

1. Approval of the November 9, 2011 Meeting Minutes
2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the months of November, December, 2011 and January, February, 2012.
 - b. Regarding the granting of survivor benefits for the months of November, December, 2011 and January, February, 2012.
 - 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, December 2011 and January, 2012 meetings.
3. Consideration and Approval of the January, 2012 COLA at 3.8% for those who retired prior to September 1992 with a January cost of living anniversary date.

MATTERS FOR BOARD INFORMATION.

1. Retirement statistics for the months of November, December, 2011 and January, February, 2012.

ADJOURNMENT