



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
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"An Affirmative Action/Equal Opportunity Employer"
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TRB BOARD MEETING REVISED AGENDA

Wednesday, April 6, 2011

2:00 p.m.

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the December 8, 2010 Meeting Minutes
2. Ratification, Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the months of December, 2010 and January and February, 2011.
 - b. Regarding the granting of survivor benefits for the months of December, 2010 and January and February, 2011.
 - 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 December 2010 and January and February 2011 meetings.
3. Ratification of the January 2011 COLA, 3% (the guaranteed minimum) for pre September 1992 retirees and zero percentage for those who retired on or after September, 1992, which is the same as granted Social Security for 2011.
4. Adoption, Consideration and Approval of Strategic Business Plan.
5. Consideration and Approval of the thank you letter to Governor Malloy for fully funding the Teachers' pension and health fund.
6. Consideration and Approval of the Experience Study Based Recommendations. A report will be presented by John Garrett from Cavanaugh Macdonald Consulting, LLC
7. Formulation of a Legislation and Policy Sub-Committee and schedule a meeting time and date regarding Permanent Substitute Teaching, and Administration of the Health Insurance Subsidy Program

8. Consideration and Approval to add May and July Board meetings to the schedule.

MATTERS FOR BOARD INFORMATION.

Retirement statistics for the months of December, 2010 and January and February, 2011.

ADJOURNMENT