



STATE OF CONNECTICUT  
TEACHERS' RETIREMENT BOARD  
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## **TRB BOARD MEETING AGENDA**

**Wednesday, April 24, 2013**

**2:00 p.m.**

### AGENCY REPORT

### MATTERS FOR BOARD ACTION

1. Approval of the March 13, 2013 Meeting Minutes
2. Ratification, Consideration and Approval of the Administrator's actions:
  - a. Regarding the granting of service retirement benefits for the month of March, 2013.
  - b. Regarding the granting of survivor benefits for the month of March, 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 March, 2013 meeting.

### MATTERS FOR BOARD INFORMATION.

Retirement statistics for the months of March, 2013.  
Position letter on the Health Fund.

### ADJOURNMENT