



STATE OF CONNECTICUT  
TEACHERS' RETIREMENT BOARD  
765 ASYLUM AVENUE, HARTFORD 06105-2822  
Toll free 1-800-504-1102 (860) 241-8402 Fax (860) 241-9295  
*"An Affirmative Action/Equal Opportunity Employer"*  
[www.ct.gov/trb](http://www.ct.gov/trb)

## **TRB BOARD MEETING**

### **Wednesday, April 25, 2012**

**2:00 p.m.**

#### AGENCY REPORT

#### MATTERS FOR BOARD ACTION

1. Approval of the March 14, 2012 Meeting Minutes
2. Ratification, Consideration and Approval of the Administrator's actions:
  - a. Regarding the granting of service retirement benefits for the months of March, 2012.
  - b. Regarding the granting of survivor benefits for the months of March, 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 March, 2012 meeting
3. Health Fund Reserve Report by Rob Fitzpatrick from CBC

#### MATTERS FOR BOARD INFORMATION.

Retirement statistics for the months of March, 2012.

#### ADJOURNMENT