



CT TEACHERS' RETIREMENT BOARD

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TRB BOARD MEETING AGENDA

Wednesday, April 30, 2014

2:00 pm

- 1. Open meeting - Chairperson.**
- 2. Agency Report**
- 3. Approval of the March 12, 2014 Meeting Minutes.**
- 4. Consideration and Approval of the Administrator's actions regarding:**
 - a. The granting of service retirement benefits for the months of March and April, 2014 and
 - b. Survivor benefits for the months of March, 2014 and
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the March and April, 2014 meetings.
- 5. Consideration and Approval of the establishment of a health care trust for Connecticut teachers.**

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the months of March and April, 2014.

COMMENTS FROM OBSERVERS

ADJOURNMENT