



CT 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"  
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## **TRB BOARD MEETING A G E N D A**

**Wednesday, May 9, 2012**

**2:00 p.m.**

### MATTERS FOR BOARD ACTION

1. Approval of the April 25, 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 April, 2012.
  - b. Regarding the granting of survivor benefits for the months of April, 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 April, 2012 meeting
3. Consideration and Approval of the recommendation from the Appeals Subcommittee on a Superintendent who was denied membership based on his employment with Management Firm.

### MATTERS FOR BOARD INFORMATION.

Retirement statistics for the months of April, 2012.

Comments from the Public

ADJOURNMENT