



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

### **A G E N D A**

**Wednesday, May 14, 2008**

**2:00 p.m.**

#### AGENCY REPORT

#### MATTERS FOR BOARD ACTION

1. Approval of the March 5, 2008 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
  - a. Regarding the granting of service retirement and survivor benefits for the months of March and April 2008.
  - b. 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 and April 2008 meetings.
3. Out of Country Inpatient Hospital Care – mechanism to provide coverage for members while on vacation in a foreign country without becoming a primary coverage.

#### MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the months March and April 2008

#### MATTERS FOR BOARD DISCUSSION

#### COMMENTS FROM OBSERVERS

#### ADJOURNMENT

Tour of new TRB facility.