



STATE OF CONNECTICUT  
TEACHERS' RETIREMENT BOARD  
765 ASYLUM AVENUE HARTFORD, CT 06105-2822  
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## **A G E N D A**

**Wednesday, June 13, 2012**

**2:00 p.m.**

### AGENCY REPORT

### MATTERS FOR BOARD ACTION

1. Ratification, Consideration and Approval of the Administrator's actions:
  - a. Regarding the granting of service retirement benefits for the month of May, 2012.
  - b. Regarding the granting of survivor benefits for the month of May, 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 May, 2012 meetings.
2. Consideration and Approval of interest to be credited to members' accounts on June 30, 2012. A report will be presented by John Garrett from Cavanaugh Macdonald Consulting, LLC.
3. Consideration and Approval of the recommendation from the Vendor Selection Committee for a Dental Plan Benefits Administrator.
4. Approval of the May 9<sup>th</sup>, 2012 Meeting Minutes

5. Consideration and Approval to transfer member's accounts deemed abandoned following twenty-five years of inactivity to the Pension Reserve Account, in accordance with Section 10-18ee of the Connecticut General Statutes.
6. Consideration and Approval of the Resolutions renewing the Board's authorization for the Secretary (Darlene Perez) and Fiscal Administrative Supervisor (Lou Laccavole) to execute contracts and warrants for the payment of benefits and otherwise to conduct the business of the Board.
7. Consideration and Approval of the Resolution regarding remuneration of the Medical Review Committee.

#### MATTERS FOR BOARD INFORMATION

Retirement statistics for May, 2012.

#### PUBLIC COMMENTS

#### ADJOURNMENT