



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE HARTFORD, CT 06105-2822
"An Affirmative Action/Equal Opportunity Employer"
Toll-Free 1-800-504-1102 (860) 241-8400 Fax (860) 241-9295
www.ct.gov/trb

A G E N D A

Wednesday, June 22, 2011

10:00 am

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Consideration and Approval of interest to be credited to members' accounts on June 30, 2011. A report will be presented by John Garrett from Cavanaugh Macdonald Consulting, LLC.
2. Ratification, Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the months of March thru May, 2011.
 - b. Regarding the granting of survivor benefits for the months of March thru May, 2011.
 - 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 thru May, 2011 meetings.
3. Approval of the April 6th, 2011 Meeting Minutes
4. Adoption, Consideration and Approval of the Bylaws.

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 Assistant Secretary (Leanne Appleton) 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 the composition and remuneration of the Medical Review Committee.

MATTERS FOR BOARD INFORMATION

Retirement statistics for March thru May, 2011.

ADJOURNMENT