



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE HARTFORD, CT 06105-2822
"An Affirmative Action/Equal Opportunity Employer"
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A G E N D A

Wednesday, June 23, 2010

2:00 p.m.

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the November 18, 2009 Meeting Minutes.
Approval of the November 23, 2009 Special Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the months of November 2009 through May of 2010.
 - b. Regarding the granting of survivor benefits for the months of November 2009 through May of 2010.
 - 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 November 2009 through May of 2010 meetings.
3. Consideration and Approval of interest to be credited to members' accounts on June 30, 2010. A report will be presented by John Garrett from Cavanaugh Macdonald Consulting, LLC

Agenda

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4. Consideration and Approval of the July 2010 Cost of Living Allowance of 3% for retired members retired prior to September 1992.
5. Consideration and Approval of the Resolution regarding the composition and remuneration of the Medical Review Committee.
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 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.
8. Consideration and Approval of Meeting Schedule
9. Scheduling of Declaratory Ruling Hearing

MATTERS FOR BOARD INFORMATION

1. Retirement statistics for November 2009 through May of 2010.
2. Annual Report

MATTERS FOR BOARD DISCUSSION

COMMENTS FROM OBSERVERS

ADJOURNMENT