



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE, HARTFORD 06105-2822
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"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

TRB BOARD MEETING

A G E N D A

Wednesday, June 24, 2009

10:00 a.m.

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the February 11, 2009 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the months of January, February, March, April, and May, 2009.
 - b. Regarding the granting of survivor benefits for the months of January, February, March, April, and May, 2009.
 - 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 January, February, March, April, and May, 2009 meetings.
3. Consideration and Approval of interest to be credited to members' accounts on June 30, 2009. A report will be presented by John Garrett from our new actuary firm, Cavanaugh Macdonald Consulting, LLC.
4. Consideration and Approval of the July 2009 Cost of Living Allowance.
 - 3.0% for retirees prior to September 1992 – pending confirmation of CPI-W on June 15, 2009
 - 1.5% for retirees on or after September 1992
5. Consideration and Approval of Appeals Sub-committee's recommendations regarding four appeals by TRB members.

6. Consideration and Approval of the Resolution regarding the composition and remuneration of the Medical Review Committee.
7. Consideration and Approval of the Resolution renewing the Board's authorization for the Secretary (Administrator) and Assistant Secretary to execute contracts and warrants for the payment of benefits and otherwise to conduct the business of the Board.
8. 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 10-183ee of the Connecticut General Statutes.
9. Consideration and Approval of the proposed Board policy regarding the purchase of out of state teaching service credit.
10. Consideration and Approval of the proposed Board policy regarding service purchase with a member's Supplemental Account prior to retirement.

MATTERS FOR BOARD INFORMATION

1. Retirement statistics for January, February, March, April, and May, 2009

MATTERS FOR BOARD DISCUSSION

COMMENTS FROM OBSERVERS

ADJOURNMENT