



STATE OF CONNECTICUT  
TEACHERS' RETIREMENT BOARD  
765 ASYLUM AVENUE, HARTFORD 06105-2822  
Toll free 1-800-504-1102 (860) 241-8402 Fax (860) 241-9295  
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## **TRB BOARD MEETING**

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

**Wednesday, June 25, 2008**

**10:00 a.m.**

#### AGENCY REPORT

#### MATTERS FOR BOARD ACTION

1. Approval of the May 14, 2008 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
  - a. Regarding the granting of service retirement and survivor benefits for the month of May 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 May and June 2008 meetings.
3. Consideration and Approval of the July 2008 Cost of Living Allowance.  
(4.5% for retirees prior to September 1992; 2.3% for retirees on or after September 1992.
4. Adoption of the resolution regarding the composition and remuneration of the Medical Review Committee. Resolution attached.
5. Adoption of the resolution renewing the Board's authorization to 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. Resolution attached.
6. Consideration and Approval of interest to be credited to members' accounts on June 30, 2008. A report will be presented by a representative from Gabriel Roeder Smith & Company (GRS).
7. Transfer of member accounts deemed abandoned following twenty-five years of inactivity, in accordance with Section 10-183ee of the Connecticut General Statutes, to the Pension Reserve Account.

8. 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 May 2008

#### MATTERS FOR BOARD DISCUSSION

#### COMMENTS FROM OBSERVERS

#### ADJOURNMENT