



CT TEACHERS' RETIREMENT BOARD
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"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

**TRB BOARD MEETING
AGENDA
Wednesday, June 26, 2013
10:00 a.m.**

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the April 24, 2013 Meeting Minutes
2. Ratification, Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the month of April and May, 2013
 - b. Regarding the granting of survivor benefits for the months of April and May, 2013.
 - 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 April, May and June, 2013 meetings.
3. Consideration and Approval of interest to be credited to members' accounts on June 30, 2013. A report will be presented by John Garrett from Cavanaugh McDonald Consulting, LLC.
4. John Garrett will provide a summary of Moody's Investor Services actuarial adjustment proposal.
5. Consideration and Approval of the recommendation from the Vendor Selection Committee for a health plan consultant.
6. 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 10-8ee of the Connecticut General Statutes.
7. 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.

8. Consideration and Approval of the Resolution regarding remuneration of the Medical Review Committee.
9. Consideration and Approval of the Cost of Living Adjustments (COLA) granted for July, 2013. The rate for pre September 1992 retirees is 3% and the rate for those who Retired on or after September 1, 1992 is 1.5%.

MATTERS FOR BOARD INFORMATION.

Retirement statistics for the months of April and May 2013.

COMMENTS FROM OBSERVERS

ADJOURNMENT