



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**

**Thursday, July 28, 2011**

**10:00 am**

### AGENCY REPORT

### MATTERS FOR BOARD ACTION

1. Approval of the June 22, 2011 Meeting Minutes
2. Consideration and Approval of the July 2011 Cost of Living Allowance of 3% for retired members retired prior to September 1992.
3. Consideration, Ratification and Approval of the Administrator's actions:
  - a. Regarding the granting of service retirement benefits for the month of June, 2011
  - b. Regarding the granting of survivor benefits for the month of June, 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 June meeting.
4. Consideration and Approval of the recommendation from the Vendor Selection Committee for a Medical Plan Third Party Administrator.

### MATTERS FOR BOARD INFORMATION

Retirement statistics for March thru June, 2011.

### ADJOURNMENT