



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
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"An Affirmative Action/Equal Opportunity Employer"
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TRB BOARD MEETING

A G E N D A

Wednesday, September 8, 2010

1:30 p.m.

ELECTION OF CHAIRPERSON for fiscal year 2010– 2011

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the June 23, 2010 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the month of June, July and August 2010.
 - b. Regarding the granting of survivor benefits for the month of June, July and August 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 June and August 2010 meetings.
3. Consideration and Approval of the RFP Sub-committee's recommendation to award the Health Plan Consultant to Corporate Benefit Consultants.
 - Bidders were:
 - Milliman
 - Corporate Benefit Consulting
 - Resurgens Risk Management
 - Longfellow
 - Lockton

4. Approval of the Board to accept the recommendations of John Garrett from Cavanaugh Macdonald Consulting, LLC to implement new premium rates for the CTRB Health Benefits Plan to become effective January 1, 2011.
5. Approval of Board for 2011 legislative proposal.
6. Declaratory Hearing

MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the month of June, July and August 2010.
2. 2010 Administrative Report
3. Curriculum Vitae for Dr. Paul B. West a new member of the Medical Review Committee-

COMMENTS FROM OBSERVERS

ADJOURNMENT