



STATE OF CONNECTICUT  
TEACHERS' RETIREMENT BOARD  
765 ASYLUM AVENUE, HARTFORD 06105-2822  
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## **TRB BOARD MEETING**

### **(Corrected) A G E N D A**

**Wednesday, September 9, 2009**

**2:00 p.m.**

ELECTION OF CHAIRPERSON For Fiscal Year 2009 – 2010

NAMING OF MEMBERS TO STANDING COMMITTEES BY ELECTED CHAIRPERSON for  
Fiscal Year 2009 – 2010

Standing Committees are:

Vendor Selection Committee  
Legislative and Benefits Committee, and  
Appeals Committee.

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the June 24, 2009 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 2009.
  - b. Regarding the granting of survivor benefits for the month of June, July and August 2009.
  - c. (Tabled until next meeting) 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 July and August 2009 meetings.

3. Approval of the Board to accept the recommendations of Dr. Joseph A. Fields, the Board's Health Insurance Consultant regarding the prescription plan deductible for 2010.
4. Approval of the Board to accept the recommendations of Dr. Fields to implement new premium rates for the CTRB Health Benefits Plan to become effective January 1, 2010.
5. Approval of the Board to accept the annual Health Fund Status Report presented by Dr. Fields.
6. Approval of the Board to accept the recommendations of the Appeals Sub-Committee:
7. Approval of Board to schedule an October 2009 meeting.
8. Approval of Board for 2010 legislative package.

#### MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the month of June, July and August 2009.
2. 2009 Administrative Report

#### OLD MATTERS FOR BOARD DISCUSSION

#### COMMENTS FROM OBSERVERS

#### ADJOURNMENT