



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE HARTFORD, CT 06105-2822
"An Affirmative Action/Equal Opportunity Employer"
Toll-Free 1-800-504-1102 (860) 241-8400 Fax (860) 241-9295
www.ct.gov/trb

AGENDA

Wednesday, September 12, 2012

2:00 pm

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the June 13, 2012 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the months of June, July and August 2012, and
 - b. Regarding the granting of survivor benefits for the months of June, July and August 2012, and
 - 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, July and August 2012 meetings.
3. Consideration and Approval of the Health Plan Consultant's premium change recommendation to become effective January 1, 2013; presented by Rob Fitzpatrick.

MATTERS FOR BOARD INFORMATION

Retirement statistics for June, July and August, 2012.

PUBLIC COMMENTS

ADJOURNMENT