



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE HARTFORD, CT 06105-2822
"An Affirmative Action/Equal Opportunity Employer"
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(CORRECTED)

AGENDA

Wednesday, September 14, 2011

3:00 pm

ELECTION: Acting Chairperson, to serve the fiscal year or until the Governor appoints a Chairperson, whichever occurs first.

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Election of Interim Active Board Member
2. Approval of the July 28, 2011 Meeting Minutes.
3. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the month of July and August 2011.
 - b. Regarding the granting of survivor benefits for the month of July and August 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 July and August 2011 meetings.
4. Consideration and Approval of the recommendation from the Vendor Selection Committee for a Medical Plan Third Party Administrator.
5. Consideration, Approval and Adoption of the recommendations of the Legislative and Policy subcommittee regarding the following policies:

- Policy Re: Lost Data
 - Guardianship Benefits Policy
 - Policy Re: Permanent Substitute Teachers
6. Consideration and Approval of the recommendations from the Legislative and Policy subcommittee on new legislation.
 - Revise EFT legislation to include opt out provision for those living in health care facilities. Delete new duplicate language added under **Sec. 36** of P.A. 11-48.
 - Include language that would provide for the hiring of an Attorney.
 7. Adoption, Consideration and Approval of the revised Bylaws.
 8. Approval of the Board to accept the recommendations of Mr. Robert Fitzpatrick, from CBC, to implement new premium rates for the CTRB Health Benefits Plan to become effective January 1, 2012.
 9. Consideration and approval of November meeting schedule.

MATTERS FOR BOARD INFORMATION

Retirement statistics for July and August, 2011.

ADJOURNMENT