



CT STATE TEACHERS' RETIREMENT BOARD
21 GRAND STREET, HARTFORD, CT 06106

A G E N D A

Monday, September 17, 2007

Board Meeting 2:00 p.m.

- 1) Election of Chairperson for fiscal year 2007-2008
- 2) Agency Report

MATTERS FOR BOARD ACTION

- 3) Approval of the June 22, 2007, meeting minutes.
- 4) Ratification, Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement and survivor benefits for the months of July and August 2007; reports attached.
 - b. 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 2007 meetings; reports attached.
- 5) Approval of the 2008 calendar of Board Meetings.
- 6) Approval of the Board to accept the recommendations of the Board's Health Insurance Sub-committee on the selection of the Dental Benefits Manager.
- 7) Approval of the Board to accept the recommendations of the Board's Health Insurance Consultant to implement premium rates to the CTRB Health Benefits Plan to become effective January 1, 2008.
- 8) Approval of the 2008 Legislative Package

MATTERS FOR BOARD INFORMATION

- 9) Retirement statistics for the months of July and August 2007; reports attached.
- 10) Review of the 2007 Administrative Report; Report attached.

MATTERS FOR BOARD DISCUSSION

- 11) Comments from Observer
- 12) Adjournment