



STATE OF CONNECTICUT  
TEACHERS' RETIREMENT BOARD  
21 GRAND STREET HARTFORD, CT 06106-1500  
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September 17, 2007  
2:00 pm

A meeting of the Teachers' Retirement Board was held on Monday, September 17, 2007  
Hartford, Connecticut.

Present:

Clare H. Barnett, Chairperson, Teacher Member  
William Murray, Teacher Member  
Deborah Freedman, Public Member  
Eugene Cimiano, Public Member  
Mary Nicholas, Teacher Member  
Elaine Lowengard, Public Member  
Marion Jewell, Teacher Member  
Roz Schoonmaker, Teacher Member

Others present:

Robyn Kaplan-Cho, CEA  
Raymond Powell, CAPSS  
James Stirling, Stirling Benefits

Staff present:

Darlene Perez, Administrator  
Leanne Appleton, Assistant Administrator  
Lou Laccavole, Fiscal Administrative Supervisor  
Barbara Jiantonio, Retirement Benefits Supervisor

Monday, September 17, 2007

The meeting was called to order at 2:16 p.m. by Chairperson Barnett.

Chairperson Barnett yielded the floor to Administrator / Secretary Perez to accept nominations for the Office of Chairperson for the fiscal year 2007 – 2008. First and Second nominations for Clare Barnett as Chairperson were taken from the floor. There being no other nominations Mrs. Perez moved to close the nominations and Roz Schoonmaker seconded the motion. Mrs. Perez as Board Secretary cast one unanimous ballot for Mrs. Barnett for Chairperson. Following the motion to close the nominations all members voted in favor and the vote passed.

## **AGENCY REPORT**

1) Administrator Perez reported on the following:

Agency Move: The agency will be moving to 765 Asylum Avenue. A contract is being negotiated. The move will give the agency numerous opportunities to upgrade services such as the phone system, etc.

RFP: The Dental Benefits Manager will remain with Delta Dental. The agency will be beginning the process for the Third Party Administrator for Health Benefits (Now Stirling Benefits).

## **MATTERS FOR BOARD ACTION**

2) Motion to approve the minutes of the June 21, 2007 board meeting was made by Mr. Murray and seconded by Mrs. Nicholas. All members voted in favor and the vote passed.

3) a. Motion to approve the granting of service retirement and survivorship benefits for the months of July and August 2007 and  
b. approval of the reports and recommendations of the Medical Review Committee regarding applications for Disability payments as presented to the Medical Review Committee for the months of July and August 2007 was made by Ms. Schoonmaker and seconded by Mr. Murray. All members voted in favor the vote passed.

4) Motion to approve the Board to accept the recommendations of the Board's Health Insurance Sub-committee on the selection of the Dental Benefits Manager was made by Mr. William Murray and seconded by Ms. Nicholas. All members voted in favor, the vote passed.

5) Motion to approve 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 was made by Mr. Murray and seconded by Ms. Nicholas. All members voted in favor, the vote passed.

6) Motion to approve the 2008 Legislative Package was made by Ms. Schoonmaker and seconded by Ms. Nicholas. All members voted in favor, the vote passed.

## **MATTERS FOR BOARD INFORMATION**

9) Retirement statistics for the months of July and August 2007 were reviewed.

10) The 2007 Administrative Report; Report will be sent with the December 2007 board meeting package.

## **MATTERS FOR BOARD DISCUSSION**

11) Comments from Observers:

James Stirling has offered to assist with educating members regarding Medicare Part D.

Raymond Powell, CAPPs representative volunteered to assist with tax issues. Especially issues in relation to Superintendents.

12) Motion to adjourn meeting was made at 3:12 p.m. by Ms. Schoonmaker and seconded by Mr. Cimiano. All members voted in favor and the vote passed.

Attest:

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Darlene Perez, Administrator    Date