



CT TEACHERS' RETIREMENT BOARD  
765 ASYLUM AVENUE, HARTFORD 06105-2822  
Toll free 1-800-504-1102 (860) 241-8402 Fax (860) 241-9295  
"An Affirmative Action/Equal Opportunity Employer"  
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## **TRB BOARD MEETING**

### **A G E N D A**

**Wednesday, October 24, 2012**

**2:00 p.m.**

#### AGENCY REPORT

#### MATTERS FOR BOARD ACTION

- Item 1 John J. Garrett, Jr. for Cavanaugh Macdonald presentation
  - a. Consideration and Approval of the Valuation Report
  - b. Consideration and Approval of Other Post Employee Benefits (OPEB)
- Item 2 Approval of the September 12, 2012 Meeting Minutes.
- Item 3 Consideration and Approval of the Administrator's Actions:
  - a. Regarding the granting of service retirement benefits for the month of September, 2012, and
  - b. Regarding the granting of survivor benefits for the month of September, 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 September, 2012 meeting.
- Item 4 Consideration and Approval of the Board Meeting schedule for the 2012-2013 year.
- Item 5 Certification and Approval of Petitions received from two active teachers who are petitioning to become Board members effective on July 1, 2012.

#### MATTERS FOR BOARD INFORMATION

- 1. Retirement statistics for the month of September.

#### COMMENTS FROM OBSERVERS

#### ADJOURNMENT