



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE, HARTFORD 06105-2822
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"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

TRB BOARD MEETING

A G E N D A

Wednesday, November 3, 2010

2:00 p.m.

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the September 8, 2010 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the months of September and October 2010.
 - b. Regarding the granting of survivor benefits for the months of September and October 2010.
 - 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 and October 2010 meetings.
3. 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)
4. Consideration and Approval of the Board Meeting schedule for the revised 2010-2011.
5. Approval of the Board to accept the recommendations of the Appeals Sub-Committee.
 - a. Member is requesting to purchase credit as a Title One teacher without holding a proper teaching certificate for the assignment as required by statute.

MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the month of September and October.

COMMENTS FROM OBSERVERS

ADJOURNMENT