



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

Wednesday, November 9th, 2011

2:00 pm

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Election of Vice Chairperson
2. Approval of the September 14th, 2011 Meeting Minutes.
3. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the month of September and October 2011.
 - b. Regarding the granting of survivor benefits for the month of September and October 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 September and October 2011 meetings.
4. Ratification of Maureen Honan to fill the active member vacancy on the Teachers' Retirement Board for the term effective upon approval and ending on June 30, 2015.
5. Approval of the 2012 Cost of Living Adjustment of 3.6% for those who retired on or after September 1992.
6. Consideration and Approval of the Board Meeting schedule for the 2011 - 2012.

7. Consideration, Approval and Adoption of the recommendation of the Legislative and Policy subcommittee regarding the following policy for Guardianship Benefits.

The Committee recommends approving guardian benefits to surviving spouses of deceased members; who becomes ineligible for surviving spouse benefits upon remarriage. This provision would be limited to those surviving spouses who are custodians of dependent children of the deceased member until the dependent children become ineligible for survivor benefits. Ineligibility usually happens when the dependent turns age 18.

MATTERS FOR BOARD INFORMATION

Retirement statistics for September and October

ADJOURNMENT