



STATE OF CONNECTICUT  
TEACHERS' RETIREMENT BOARD  
765 ASYLUM AVENUE, HARTFORD 06105-2822  
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## **TRB BOARD MEETING**

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

**Wednesday, November 12, 2008**

**2:30 p.m.**

#### AGENCY REPORT

#### MATTERS FOR BOARD ACTION

1. Approval of the September 10, 2008 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 2008.
  - b. Regarding the granting of survivor benefits for the months of September and October 2008.
  - 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 2008 meetings.
3. Gabriel Roeder Smith & Company (GRS) 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 January 2009 1.5% COLA for the post 1992 group.
5. Ratification and Certification of the two petitioners to fill the two teacher member vacancies on the Teachers' Retirement Board for the term July 1, 2009 through June 30, 2013.
6. Consideration and Approval of the Board Meeting schedule for 2009.

MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the months of September and October 2008.

OLD MATTERS FOR BOARD DISCUSSION

NEW MATTERS FOR BOARD DISCUSSION

COMMENTS FROM OBSERVERS

ADJOURNMENT