



STATE OF CONNECTICUT
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"
www.ct.gov/trb

TRB BOARD MEETING

A G E N D A

Wednesday, November 18, 2009

10:00 a.m.

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the September 9, 2009 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the month of September and October 2009.
 - b. Regarding the granting of survivor benefits for the month of September and October 2009.
 - 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 July, August, September and October 2009 meetings.
3. Approval of the Board to accept the recommendations of the Vendor Selection.
4. Approval of Board to cancel the December 2009 meeting.
5. Approval of Board for 2010 additional legislative package item.
6. Approval of the Board meetings thru June 23, 2010.

MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the month of September and October 2009.

COMMENTS FROM OBSERVERS

ADJOURNMENT



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TEACHERS' RETIREMENT BOARD

MEETING SCHEDULE

2010

Wednesday	March 2	10:00 AM	765 Asylum Avenue, Hartford
Wednesday	June 23	10:00 AM	765 Asylum Avenue, Hartford