

STATE OF CONNECTICUT TEACHERS' RETIREMENT BOARD

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"An Affirmative Action/Equal Opportunity Employer"

www.ct.gov/trb

TRB BOARD SPECIAL MEETING

A G E N D A

Monday, November 23, 2009 1:00 p.m.

INTER AGENCY REPORT

Thomas C. Woodruff, Ph.D., Director, Healthcare Policy & Benefit Services Margaret E. Haering, JD, AIFA, Division Counsel & Assistant Director, Healthcare Policy & Benefit Services Division are here to provide information on Caremark/CVS pricing.

MATTERS FOR BOARD ACTION

Approval of the Pharmacy Benefits Manager (PBM) Selection.

ADJOURNMENT