



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, December 8, 2010

2:00 p.m.

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the November 3, 2010 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the month of November, 2010.
 - b. Regarding the granting of survivor benefits for the month of November.
 - 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 November, 2010 meeting.
3. Consideration and Approval for the Declaratory Ruling regarding Judith Glass for purchase of service.
4. Ratification of the three petitioners to fill the two retired teacher member vacancies and one active member vacancy on the Teachers' Retirement Board for the term beginning July 1, 2011 and ending June 30, 2015.
 - Retired Teacher- Clare Barnett - 236 names
 - Retired Teacher - Rosalyn Schoonmaker - 236 names
 - Active Teacher - Michael Freeman - 607 plus names

MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the month of November.
2. Presentation by CVS CareMark regarding prescription benefits for retirees covered under the Teachers' Retirement Medicare Supplemental Health Plan.

COMMENTS FROM OBSERVERS

ADJOURNMENT