



**CT STATE TEACHERS' RETIREMENT BOARD  
21 GRAND STREET, HARTFORD, CT 06106**

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**A G E N D A**

**Wednesday, December 12, 2007**

**Board Meeting 2:00 p.m.**

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the minutes of the September 12, 2007 meeting.
2. Ratification, Consideration and Approval of the Administrator's actions:
  - a. Regarding the granting of service retirement and survivor benefits for the months of September, October and November 2007.
  - b. 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, October and November 2007 meetings.
3. Consideration and Approval of the January 2008 2.3% COLA for the post 1992 group.
4. Voluntary Account Interest Method
5. Approval of the 2008 meeting schedule.

MATTERS FOR BOARD INFORMATION

1. NCTR Overview
2. Retirement statistics for the months September, October and November 2007 - reports attached.

MATTERS FOR BOARD DISCUSSION

COMMENTS FROM OBSERVERS

ADJOURNMENT