

CT TEACHERS' RETIREMENT BOARD

765 ASYLUM AVENUE HARTFORD, CT 06105-2822
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"An Affirmative Action/Equal Opportunity Employer"

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TRB BOARD MEETING AGENDA

Wednesday, October 7, 2015 2:00 pm

- 1. Agency Report
- 2. Approval of the September 2, 2015 Meeting Minutes.
- 3. Consideration and Approval of the Administrator's actions regarding:
 - a. Granting of service retirement benefits for the month of September, 2015.
 - b. Survivor benefits for the month of September, 2015.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the September, 2015 meeting.
- 4. Consideration and Approval of the Board Meeting schedule for 2016.
- 5. Status report on Audit Recommendations provided by Bill Myers.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of September, 2015.

COMMENTS FROM OBSERVERS

ADJOURNMENT