



STATE OF CONNECTICUT  
TEACHERS' RETIREMENT BOARD  
765 ASYLUM AVENUE HARTFORD, CT 06105-2822  
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## **TRB BOARD MEETING**

### **A G E N D A**

**Wednesday, MARCH 10, 2010**

**2:30 p.m.**

#### AGENCY REPORT

Update on new Pharmacy Manager

#### MATTERS FOR BOARD ACTION

1. Approval of the November 18, 2009 Meeting Minutes.  
Approval of the Special Meeting, November 23, 2009
2. Consideration and Approval of the Administrator's actions:
  - a. Regarding the granting of service retirement benefits for the month of November, December, January and February.
  - b. Regarding the granting of survivor benefits for the month of November, December, January and February.
  - 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, December, January and February.

#### MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the months of November, December, January and February.

#### COMMENTS FROM OBSERVERS

#### ADJOURNMENT