

STATE EMPLOYEES
RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD
for DISABILITY RETIREMENT



STATE OF CONNECTICUT
RETIREMENT SERVICES DIVISION
OFFICE *of the* STATE COMPTROLLER
165 Capitol Ave.
Hartford, CT 06106

PHONE: (860) 702-3480 | EMAIL: OSC.RSD@CT.GOV

STATE EMPLOYEE RETIREMENT COMMISSION ACTUARIAL SUBCOMMITTEE

MINUTES OF THE FEBRUARY 16, 2022 MEETING

Meeting held via Zoom

Trustees Participating:

**Claude Poulin
Tim Ryor
Michael Bailey
Karen Nolen**

Other Participants:

**Peter Adomeit, Chairman, Retirement Commission
John Herrington, Director, Retirement Services Division
Jean Reid, Accounting Specialist, Retirement Services Division
John Flores, State Treasurer's Office, Ex Officio Member
John Garrett, Cavanaugh Macdonald, Consulting LLC
Ed Koebel, Cavanaugh Macdonald, Consulting LLC
Vicky Pilon, Rose Kallor- General Counsel to the Commission
Chris Neary, Rose Kallor- General Counsel to the Commission**

The meeting began at approximately 3:05 p.m.

1. Discussion was held regarding the Connecticut Municipal Employees Retirement System Report of the Actuary on the Valuation prepared as of June 30, 2021.

Motion was made to recommend to the Commission to accept the Connecticut Municipal Employees Retirement System Report of the Actuary on the Valuation prepared as of June 30, 2021.

All voted in favor.

2. Discussion was held regarding the Connecticut Policemen and Firemen Survivors' Benefit Fund Actuarial Valuation Report prepared as of June 30, 2021.

Motion was made to recommend to the Commission to accept the Connecticut Policemen and Firemen Survivors' Benefit Fund Actuarial Valuation Report prepared as of June 30, 2021.

All voted in favor.

3. Discussion was held regarding the GASB Statement No. 67 Report for the Connecticut Municipal Employees Retirement System prepared as of June 30, 2021.

Motion was made to recommend to the Commission to accept the GASB Statement No. 67 Report for the Connecticut Municipal Employees Retirement System prepared as of June 30, 2021.

All voted in favor.

4. Discussion was held regarding the GASB Statement No. 67 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System prepared as of June 30, 2021.

Motion was made to recommend to the Commission to accept the GASB Statement No. 67 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System prepared as of June 30, 2021.

All voted in favor.

5. Discussion was held regarding the GASB Statement No. 68 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System prepared as of June 30, 2021 Measurement Date for June 30, 2022 Reporting Date.

Motion was made to recommend to the Commission to accept the GASB Statement No. 68 Report for Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System prepared as of June 30, 2021 Measurement Date for June 30, 2022 Reporting Date.

All voted in favor.

6. Discussion was held regarding the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System prepared as of June 30, 2021.

Motion was made to recommend to the Commission to accept the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System prepared as of June 30, 2021.

All voted in favor.

7. Discussion was held regarding the GASB Statement No. 68 Report for the Connecticut State Employees' Retirement System prepared as of June 30, 2021 Measurement Date for June 30, 2022 Reporting Date.

Motion was made to recommend to the Commission to accept the GASB Statement No. 68 Report for the Connecticut State Employees' Retirement System prepared as of June 30, 2021 Measurement Date for June 30, 2022 Reporting Date.

All voted in favor.

The meeting was adjourned at approximately 3:48 p.m.