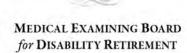
## STATE EMPLOYEES RETIREMENT COMMISSION





## 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 August 16, 2023 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
Charlotte Moller, Director, Office of the State Comptroller
Ted Wright, Office of the State Treasurer, Ex Officio Member
John Garrett, Cavanaugh Macdonald Consulting LLC
Ed Koebel, Cavanaugh Macdonald, Consulting LLC
Jean Reid, Accounting Specialist, Retirement Services Division
Kathryn Balut, Coordinator, Retirement Services Division
Cindy Cieslak, Rose Kallor- General Counsel to the Commission
Jason Ostroski, Principal, UHY LLP

The meeting began at approximately 3:03 p.m.

1. Discussion was held regarding the GASB Statement No. 68 Report for the Connecticut Municipal Employees Retirement System prepared as of June 30, 2022.

Motion was made to recommend to the Retirement Commission acceptance of the GASB Statement No. 68 Report for the Connecticut Municipal Employees Retirement System prepared as of June 30, 2022.

All voted in favor.

2. Discussion was held regarding the Connecticut Municipal Employees Retirement System Schedules of Employer Allocations and Pension Amounts by Employer for Year Ended June 30, 2022.

Motion was made to recommend to the Retirement Commission acceptance of the Connecticut Municipal Employees Retirement System Schedules of Employer Allocations and Pension Amounts by Employer for Year Ended June 30, 2022.

All voted in favor.

3. Motion made to amend agenda to include discussion of MERS Experience Study 2022 presentation.

No motions made.

The meeting was adjourned at approximately 4:01 p.m.