

STATE EMPLOYEES RETIREMENT COMMISSION
OFFICE OF THE STATE COMPTROLLER
165 CAPITOL AVENUE
HARTFORD, CT 06106
9:00 A.M.
TELECONFERENCE

Please be advised that as the building is closed to the public due to the spread of COVID-19 the meeting will be held electronically via Zoom.

MEETING AGENDA

April 15, 2021

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

- 1.** Request Commission Approval of March 18, 2021 Minutes. (Attached)
- 2.** Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses. (Attached)
- 3.** Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin Per Diem and Travel Expenses Reimbursement. (Attached)
- 4.** Request Commission Approval of the State Employees Retirement Commission Mangement Trustee Timothy A. Ryor Per Diem Expenses. (Attached)
- 5.** Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters rendered for the month of March. (Not Attached)
- 6.** Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of March. (Executive Session)
- 7.** Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of March 2021. (Attached)
- 8.** Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of March 2021. (Attached)
- 9.** Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of March 2021. (Attached)
- 10.** Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of March 2021. (Attached)
- 11.** Request Commission Approval of the Municipal Retirement System Disability Retirement Approvals. (Attached)

12. Request Commission Approval of the Municipal Retirement System Disability Retirement Tabled and Denials. (Attached)
13. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
14. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period February 12, 2021 through March 11, 2021. (Attached)
15. Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee Recommendations from the Meeting held on March 19, 2021. (Attached)
16. a. Request Commission Review and Acceptance of the Connecticut Municipal Employees' Retirement System Fund B Operations for Fiscal Year Ending December 31, 2020 (Attached)
b. Request Commission Review and Acceptance of the Connecticut Municipal Employees' Retirement System Fund B Balance Sheet as of December 31, 2020 (Attached)

Executive Session – discussion and possible action

1. Albert Horvath request for reconsideration – written legal opinion.
2. Ronald Johnson v. SERC – pending claim/pending litigation.
3. Ralph Tedesco v. SERC – pending litigation.
4. Thomas Giarratona v. CMERS – pending litigation.
5. Catherine Crandle v. SERC – pending litigation.
6. Marianna Grzeszczyk v. SERC – pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman