

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**

**August 19, 2020**

**Call to Order**

**Chairman's Report**

**Division Director's Administrative and Subcommittee Reports**

**New Matters**

1. Request Commission Approval of July 16, 2020 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 Acceptance of Invoices from Robinson and Cole for Federal Tax Matters rendered for the month of July. (Executive Session)
5. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of July. (Executive Session)
6. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of July 2020. (Attached)
7. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of July 2020. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of July 2020. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of July 2020. (Attached)
10. Request Commission Approval of the Municipal Retirement System Disability Retirements Approvals (Attached)
11. Request Commission Approval of the Municipal Retirement System Disability Retirements Tabled and Denied by the Medical Examining Board (Attached)

12. Request Commission Approval of the Request made by John Sinclair to Discontinue his Application for Non-Service Connected Disability Notwithstanding the One Year Deadline Associated with the Right to Ask for a Reconsideration of the Medical Examining Board Denial. (Attached)
13. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
14. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
15. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period June 6, 2020 through July 31, 2020. (Attached)
16. Request Received from Sueanne Curley that the Commission Review and Reconsider its October 19, 2019 Denial of her Request for a refund of additional interest in connection to the retirement contributions that she had refunded in August 2019 from CMERS (Appearance via Zoom).

#### **Executive Session – discussion and possible action**

1. VCP Status Update – written legal opinion.
2. David Carter/Richard Kay v. SERC – pending litigation.
3. Hartford Housing Authority – written legal opinion.
4. Municipalities’ Withdrawal From CMERS – written legal opinion.
5. Annual benefit calculation for disability retirees with outside wages – written legal opinion.
6. Ralph Tedesco v. SERC – pending litigation.
7. Ronald Johnson v. SERC – pending litigation.
8. Update re: Virtual MEB meetings – written legal opinion.
9. Marianna Grzeszczyk v. SERC pending claim/pending litigation/written legal opinion.
10. Catherine Crandle v. SERC – pending litigation.
11. Brian Comerford v. SERC – pending litigation.

#### **Adjournment**

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**John Herrington**  
**Director of Retirement Services Division**

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**Peter Adomeit, Chairman**