

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.

Michael Rose is inviting you to a scheduled Zoom meeting.

Topic: State Employees Retirement Commission Meeting
Time: Dec 16, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81373793162?pwd=eC9GbW0vdHNyVnptSjZuNjM1V2swZz09>

Meeting ID: 813 7379 3162

Passcode: 354691

MEETING AGENDA

December 16, 2021

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of November 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 Management Trustee Timothy A. Ryor Per Diem Expenses. (Attached)
5. Request Commission Acceptance of Invoice from Robinson and Cole for Federal Tax Matters rendered for the month of November. (Executive Session)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of November. (Executive Session)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of November 2021. (Attached)

8. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of November 2021. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of November 2021. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of November 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 Denials. (Attached)
13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
14. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials (Attached)
15. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
16. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period October 8, 2021 through November 4, 2021. (Attached)
17. a. Request Commission Review and Acceptance of the Probate Judges' and Employees' Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2021 (Attached)
b. Request Commission Review and Acceptance of the Probate Judges' and Employees' Retirement Fund Balance Sheet as of June 30, 2021 (Attached)
18. a. Request Commission Review and Acceptance of the Judges', Family Support Magistrates' and Compensation Commission Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2021 (Attached)
b. Request Commission Review and Acceptance of the Judges', Family Support Magistrates' and Compensation Commission Retirement Fund Balance Sheet as of June 30, 2021 (Attached)
19. a. Request Commission Review and Acceptance of the Connecticut Policemen & Firemen Survivors' Benefit Fund Statement of Operations for Fiscal Year Ending June 30, 2021 (Attached)
b. Request Commission Review and Acceptance of the Connecticut Policemen & Firemen Survivors' Benefit Fund Balance Sheet as of June 30, 2021 (Attached)
20. a. Request Commission Review and Acceptance of the Public Defenders' Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2021 (Attached)
b. Request Commission Review and Acceptance of the Public Defenders' Retirement Fund Balance Sheet as of June 30, 2021 (Attached)
21. a. Request Commission Review and Acceptance of the General Assembly Pension Fund Statement of Operations for Fiscal Year Ending June 30, 2021 (Attached)

b. Request Commission Review and Acceptance of the General Assembly Pension Fund Balance Sheet as of June 30, 2021 (Attached)

22. a. Request Commission Review and Acceptance of the State Attorneys' Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2021 (Attached)

b. Request Commission Review and Acceptance of the State Attorneys' Retirement Fund Balance Sheet as of June 30, 2021 (Attached)

Executive Session – discussion and possible recommendation

1. Ronald Johnson v. SERC – pending claim/pending litigation.
2. Marianna Grzeszczyk v. SERC – pending litigation.
3. Catherine Crandle v. SERC – pending litigation.
4. Paul Cicarella appeal – written legal opinion – remanded back to MEB.
5. Jaishree Duggal – Request for Reconsideration – written legal opinion.
6. Cora Hayes – Petition for Declaratory Ruling – written legal opinion.
7. Deborah Gibb – Appeal - – written legal opinion.
8. FOI appeal by Attorney Russell Zimmerman – pending claim/pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman