

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

February 18, 2021

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

- 1.** Request Commission Approval of January 21, 2001 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 January. (Executive Session)
- 6.** Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of January. (Executive Session)
- 7.** Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of January 2021. (Attached)
- 8.** Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of January 2021. (Attached)
- 9.** Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of January 2021. (Attached)
- 10.** Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of January 2021. (Attached)
- 11.** Request Commission Approval of the Municipal Retirement System Disability Retirement Approvals. (Attached)

12. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials (Attached)
13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
14. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period December 18, 2020 through January 14, 2021. (Attached)

Executive Session – discussion and possible action

1. Hartford Housing Authority – written legal opinion.
2. Ronald Johnson v. SERC – pending claim/pending litigation.
3. West Hartford inquiry re: Conn. Gen. Stat. § 7-438(a) – written legal opinion.
4. Patricia Shannon – written legal opinion.
5. SERC Administrative Procedures Manual – written legal opinion.
6. Jessica Marquez appeal – written legal opinion.
7. Tina Williams-Knight request for reconsideration – written legal opinion.
8. Ralph Tedesco v. SERC – pending litigation.
9. Thomas Giarratona v. CMERS – pending litigation.
10. Catherine Crandle v. SERC – pending litigation.
11. Marianna Grzeszczyk v. SERC – pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman