

STATE EMPLOYEES
RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD
for DISABILITY RETIREMENT



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 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

DATE: February 17, 2022

TIME: 9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/84923562266?pwd=U1VoMmt0UEZzZFE2NjhoVDZmazJjdz09>

Meeting ID: 849 2356 2266

Passcode: 269084

MEETING AGENDA

February 17, 2022

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of January 20, 2022 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 January 2022. (Executive Session)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of January 2022. (Executive Session)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of January 2022. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of January 2022. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of January 2022. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of January 2022. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements for the Month of January 2022. (Attached)
12. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
13. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
14. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period December 17, 2021 through January 13, 2022. (Attached)

Executive Session – discussion and possible recommendation

1. Ronald Johnson v. SERC – pending claim/pending litigation- letter to CHRO.
2. Catherine Crandle v. SERC – pending claim.
3. Douglas Latham – Request for Declaratory Ruling – tabled for further review opinion.
4. William Kenney – Appeal – remand back to MEB.
5. FOI appeal by Attorney Russell Zimberlin – pending claim/pending litigation.
6. Michael Vogt Appeal to SERC of MEB decision – pending claim.

Adjournment

**John Herrington, Director
Retirement Services Division**

Peter Adomeit, Chairman