

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

January 21, 2021

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of December 17, 200 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 December. (Executive Session)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of December. (Executive Session)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of December 2020. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of December 2020. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Retroactive Retirements for the Month of December 2020. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of December 2020. (Attached)
11. Request Commission Approval of the Municipal Retirement System Disability Retirements Denials. (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 Connecticut Probate Judges and Employees Retirement System. (Attached)
15. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period November 6, 2020 through December 17, 2020. (Attached)
16. Request Commission Approval of the Recommendation from the Hazardous Duty Subcommittee Meeting held on January 5, 2021. (Attached)
17. Consideration of Revision to Goalmaker Program to add supplemental model portfolios to accommodate needs of retirees and younger workers. (No Attachment)

Executive Session – discussion and possible action

1. Amendment to ARP Plan – written legal opinion.
2. Albert Horvath appeal – written legal opinion.
3. Hartford Housing Authority – written legal opinion.
4. Ronald Johnson v. SERC – pending claim/pending litigation.
5. Ralph Tedesco v. SERC – pending litigation.
6. Thomas Giarratona v. CMERS – pending litigation.
7. Request for MEB doctors’ email addresses – written legal opinion.
8. Cynthia Dabbs-Lindenberger appeal – written legal opinion.
9. Catherine Crandle v. SERC – pending litigation.
10. Marianna Grzeszczyk v. SERC – pending litigation.
11. Brian Comerford v. SERC – pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman