

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

July 16, 2020

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of June 18, 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 June. (Executive Session)
5. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of June. (Executive Session)
6. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of June 2020. (Attached)
7. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of June 2020. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of June 2020. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of June 2020. (Attached)
10. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
11. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period May 8, 2020 through June 5, 2020. (Attached)

12. Request Commission Approval of the Recommendations from the Subcommittee on Purchase of Service and Related Matters meeting held on June 30, 2020. (Attached)
13. Request Commission Approval of the Recommendations from the Regulations and Overpayment Subcommittee Meeting held on June 4, 2020. (Attached)

Executive Session – discussion and possible action

1. VCP correction status update – written legal opinion.
2. David Carter/Richard Kay – pending litigation.
3. Ronald Johnson v. SERC- pending litigation.
4. Marianna Grzeszczyk v. SERC – pending claim/pending litigation.
5. Catherine Crandle v. SERC – pending litigation.
6. Brian Comerford v. SERC – pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman