

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 15, 2021

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of June 17, 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. (Not Attached)
5. Request Commission Acceptance of Invoice from Robinson and Cole for Federal Tax Matters rendered for the month of June. (Executive Session)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of June. (Executive Session, Not Attached)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of June 2021. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of June 2021. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of June 2021. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of June 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 Probate Judges and Employees Retirement System. (Attached)
16. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period May 8, 2021 through June 5, 2021. (Attached)
17. Request Commission Acceptance of the State of Connecticut Retirement Plans (457, 403 (b), 401(a)/Alternate Retirement Program and Tier IV) Statement of Investment Policy. (Attached)
18. Request Received from Vito Barbagallo that the Commission Review and Reconsider its December 17, 2020 denial of his request to purchase his periods of prior military service rendered between November 5, 1975 and March 1, 1999 (Appearance via Zoom).

Executive Session – discussion and possible action

1. Update to public meeting requirements – written legal opinion.
2. Interpretation of Conn. Gen. Stat. § 7-438 – written legal opinion.
3. Process for Identifying Municipalities That Have Ceased Enrollment of New Employees in CMERS – written legal opinion.
4. Ronald Johnson v. SERC – pending litigation.
5. Douglas Latham appeal – written legal opinion.
6. Ralph Tedesco v. SERC – pending litigation.
7. Catherine Crandle v. SERC – pending litigation.
8. Marianna Grzeszczyk v. SERC – pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman