

STATE EMPLOYEES
RETIREMENT COMMISSION

MEDICAL EXAMINING BOARD
for DISABILITY RETIREMENT



STATE OF CONNECTICUT
RETIREMENT SERVICES DIVISION
OFFICE *of the* STATE COMPTROLLER
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Hartford, CT 06106

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STATE EMPLOYEES RETIREMENT COMMISSION
OFFICE OF THE STATE COMPTROLLER
165 CAPITOL AVENUE
HARTFORD, CT 06106
9:00 A.M.
TELECONFERENCE

Please be advised that this meeting will be held electronically via Zoom.

Cindy Cieslak is inviting you to a scheduled Zoom meeting.

Topic: State Employees Retirement Commission Meeting

DATE: July 21, 2022

TIME: 9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/82278544962?pwd=aDQ3dnB5TU9RdWc3Z05PYUxwSWFKZz09>

Meeting ID: 822 7854 4962

Passcode: 420548

MEETING AGENDA

July 21, 2022

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of the June 16, 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's Per Diem and Travel Expenses Reimbursement. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses. (Attached)
5. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters rendered for the month of June 2022. (Executive Session)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of June 2022. (Executive Session)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the month of June 2022. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the month of June 2022. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the month of June 2022. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements for the month of June 2022. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for the month of June 2022. (Attached)
12. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the month of June 2022. (Attached)
13. Request Commission Approval of the Municipal Employees Retirement System Disability Retirements denied by the Medical Examining Board. (Attached)
14. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
15. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials. (Attached)
16. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
17. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period May 6, 2022 through June 9, 2022. (Attached)
18. Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee Recommendations from the Meeting held on June 14, 2022. (Attached)

Executive Session – discussion and possible action

1. Town of Ellington (CMERS participation) – written legal opinion.
2. Conn. Gen. Stat. § 7-438 and proposed regulation – written legal opinion.
3. Patrick Butler request for review pursuant to Regs., Conn. State Agencies § 5-155a-2(i) – written legal opinion.
4. FOI appeal by Attorney Russell Zimmerlin – pending claim/pending litigation.

Adjournment

**John Herrington, Director
Retirement Services Division**

Peter Adomeit, Chairman