

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

June 18, 2020

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of May 21, 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 May. (Attached)
5. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of May. (Attached)
6. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of May 2020. (Attached)
7. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of May 2020. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of May 2020. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Retroactive Retirements for the Month of March 2020. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of May 2020. (Attached)
11. Request Commission Approval of the Municipal Retirement System Disability Retirements Approvals (Attached)

12. Request Commission Approval of the Municipal Retirement System Disability Retirements Tabled and Denied by the Medical Examining Board (Attached)
13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials (Attached)
14. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
15. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (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 April 10, 2020 through May 7, 2020. (Attached)
18. Request Commission Approval of the following Doctor Marianne Wudarsky to become a member of the Medical Examining Board (CV attached).

Executive Session – discussion and possible action

1. Hartford Housing Authority – written legal opinion.
2. CMERS liability allocation – written legal opinion.
3. VCP correction status update – written legal opinion.
4. David Carter/Richard Kay – pending litigation.
5. Ronald Johnson v. SERC- pending litigation.
6. Dawn Lapan request for reconsideration – written legal opinion.
7. Linda Cicarella petition for declaratory ruling – written legal opinion.
8. Jacqueline Lawrence appeal – written legal opinion.
9. Marianna Grzeszczyk v. SERC – written legal opinion/pending claim/pending litigation.
10. Catherine Crandle v. SERC – pending litigation.
11. Brian Comerford v. SERC – pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman