

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**

**March 18, 2021**

**Call to Order**

**Chairman's Report**

**Division Director's Administrative and Subcommittee Reports**

**New Matters**

1. Request Commission Approval of February 18, 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. (Attached)
5. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters rendered for the month of February. (Executive Session)
6. Request Commission Acceptance of Invoices from Robinson and Cole for CMERS rendered for the month of February. (Executive Session)
7. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of February. (Executive Session)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of February 2021. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of February 2021. (Attached)
10. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of February 2021. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of February 2021. (Attached)

12. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
13. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
14. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period January 15, 2021 through February 11, 2021. (Attached)
15. a. Request Commission Review and Acceptance of the Probate Statement of Operations for Fiscal Year Ending December 31, 2020 (Attached)  
b. Request Commission Review and Acceptance of the Connecticut Probate Balance Sheet as of December 31, 2020 (Attached)

**Executive Session – discussion and possible action**

1. West Hartford inquiry re: Conn. Gen. Stat. § 7-438(a) – written legal opinion.
2. Hartford Housing Authority – written legal opinion.
3. Ronald Johnson v. SERC – pending claim/pending litigation.
4. Town inquiry re: CMERS – written legal opinion.
5. Division Inquiry re: Electronic Signatures – written legal opinion.
6. Mylinh Le-Jones petition for declaratory ruling – written legal opinion.
7. Ralph Tedesco v. SERC – pending litigation.
8. Jessica Marquez request for reconsideration – written legal opinion.
9. Thomas Giarratona v. CMERS – pending litigation.
10. Catherine Crandle v. SERC – pending litigation.
11. Marianna Grzeszczyk v. SERC – pending litigation.

**Adjournment**

---

**John Herrington**  
**Director of Retirement Services Division**

---

**Peter Adomeit, Chairman**