

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: May 19, 2022

TIME: 9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/85649511141?pwd=Oo8XWYBakDIqVjCSpQx-Q7SyRhqyob.1>

Meeting ID: 856 4951 1141

Passcode: 257167

MEETING AGENDA

May 19, 2022

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of the April 21, 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 April 2022. (Executive Session)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of April 2022. (Executive Session)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the month of April 2022. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the month of April 2022. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the month of April 2022. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements for the month of April 2022. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the month of April 2022. (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 Probate Judges and Employees Retirement System. (Attached)
14. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period March 11, 2022 through April 7, 2022. (Attached)
15. a. Request Commission Review and Acceptance of the Probate Statement of Operations for Fiscal Year Ending December 31, 2021. (Attached)

b. Request Commission Review and Acceptance of the Connecticut Probate Balance Sheet as of December 31, 2021. (Attached)
16. Request Commission Approval of the Recommendation from the Hazardous Duty Subcommittee Meeting held on May 5, 2022. (Attached)
17. Request Commission Review and Acceptance of Rose Kallor Contract. (Attached)

Executive Session – discussion and possible action

1. ARP Plan Amendment – written legal opinion.
2. CT House Bill 5172 – written legal opinion.
3. Ronald Johnson v. SERC – pending claim/pending litigation.
4. Douglas Latham Petition for Declaratory Ruling – written legal opinion.
5. Patrick Butler request for review pursuant to Regs., Conn. State Agencies § 5-155a-2(i) – written legal opinion.
6. FOI appeal by Attorney Russell Zimmerlin – pending claim/pending litigation.

Adjournment

**John Herrington, Director
Retirement Services Division**

Peter Adomeit, Chairman