

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

November 19, 2020

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of October 15, 200 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 Union 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 October. (Executive Session)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of October. (Executive Session)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of October 2020. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of October 2020. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of October 2020. (Attached)
10. Request Commission Approval of the Connecticut State Employees System Pre-Retirement Death Benefit for the Month of October 2020. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of October 2020. (Attached)

12. Request Commission Approval of the Municipal Retirement System Disability Retirements Approvals (Attached)

13. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period September 11, 2020 through October 18, 2020. (Attached)

14. a. Request Commission Review and Acceptance of the MERS Statement of Operations for Fiscal Year Ending June 30, 2020 (Attached)

b. Request Commission Review and Acceptance of the MERS Balance Sheet as of June 30, 2020 (Attached)

15. a. Request Commission Review and Acceptance of the SERS Fund Statement of Operations for Fiscal Year Ending June 30, 2020 (Attached)

b. Request Commission Review and Acceptance of the SERS Fund Balance Sheet as of June 30, 2020 (Attached)

Executive Session – Discussion and Possible Action

1. Summary Plan Description update – written legal opinion.
2. Hartford Housing Authority – written legal opinion.
3. Ronald Johnson v. SERC – pending claim/litigation.
4. Ralph Tedesco v. SERC – pending litigation.
5. Riju Das request for reconsideration – written legal opinion.
6. MEB meetings – update – written legal opinion.
7. Marianna Grzeszczyk v. SERC – pending claim/pending litigation/written legal opinion.
8. Catherine Crandle v. SERC – pending litigation.
9. Brian Comerford v. SERC – pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman