

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81432560818?pwd=SkI4VnJWQzRNV1lpY0N1aUhmNmZmdz09>

Meeting ID: 814 3256 0818

Passcode: 882257

MEETING AGENDA

October 21, 2021

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of September 16, 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 Invoice from Robinson and Cole for Federal Tax Matters rendered for the month of September. (Executive Session)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of September. (Executive Session)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of September 2021. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of September 2021. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of September 2021. (Attached)

10. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of September 2021. (Attached)
11. Request Commission Approval of the Municipal Retirement System Disability Retirement Approvals. (Attached)
12. Request Commission Approval of the Municipal Retirement System Disability Retirement Denials. (Attached)
13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
14. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials (Attached)
15. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
16. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
17. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period August 13, 2021 through September 9, 2021. (Attached)
18. a. Request Commission Review and Acceptance of the State Employees' Retirement System Statement of Operations for Fiscal Year Ending June 30, 2021 (Attached)
b. Request Commission Review and Acceptance of the State Employees' Retirement System Balance Sheet as of June 30, 2021 (Attached)
19. a. Request Commission Review and Acceptance of the Connecticut Municipal Employees' Retirement System Fund B Statement of Operations for Fiscal Year Ending June 30, 2021 (Attached)
b. Request Commission Review and Acceptance of the Connecticut Municipal Employees' Retirement System Fund B Balance Sheet as of June 30, 2021 (Attached)

Executive Session – discussion and possible action

1. Jaishree Duggal appeal – written legal opinion.
2. Municipalities Ceasing Enrolling in CMERS – written legal opinion.
3. Ronald Johnson v. SERC – pending claim/pending litigation/written legal opinion.
4. Marianna Grzeszczyk v. SERC – pending litigation.
5. Catherine Crandle v. SERC – pending litigation.
6. FOI appeal by Attorney Russell Zimberlin – pending claim/pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman