

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

October 15, 2020

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of September 17, 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 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 September. (Executive Session)
6. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of September 2020. (Attached)
7. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of September 2020. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of September 2020. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of September 2020. (Attached)
10. Request Commission Approval of the Municipal Retirement System Disability Retirements Approvals (Attached)
11. Request Commission Approval of the Municipal Retirement System Disability Retirements Tabled and Denied by the Medical Examining Board (Attached)

12. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (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 August 14, 2020 through September 10, 2020. (Attached)
15. Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee Recommendations from the Meeting held on September 23, 2020. (Attached)
16. a. Request Commission Review and Acceptance of the Judges', Family Support Magistrates' and Compensation Commission Fund Statement of Operations for Fiscal Year Ending June 30, 2020 (Attached)

b. Request Commission Review and Acceptance of the Judges', Family Support Magistrates' and Compensation Commission Fund Balance Sheet as of June 30, 2020 (Attached)
17. a. Request Commission Review and Acceptance of the Connecticut Policemen and Firemen Survivors' Benefit Fund Statement of Operations for Fiscal Year Ending June 30, 2020 (Attached)

b. Request Commission Review and Acceptance of the Connecticut Policemen and Firemen Survivors' Benefit Fund Balance Sheet as of June 30, 2020 (Attached)
18. a. Request Commission Review and Acceptance of Public Defenders' Retirement Fund Statement of Operations for Plan Year Ending June 30, 2020 (Attached)

b. Request Commission Review and Acceptance of the Public Defenders' Retirement Fund Balance Sheet as of June 30, 2019 (Attached)

Executive Session – discussion and possible action

1. VCP Status Update – written legal opinion.
2. Francine Dew request for prior service in ARP be added to her SERS Tier II service for retirement purposes – written legal opinion.
3. Hartford Housing Authority – written legal opinion.
4. Ralph Tedesco v. SERC – pending litigation.
5. Ronald Johnson v. SERC – pending claim/litigation.
6. Marianna Grzeszczyk v. SERC – pending litigation/pending claim/written legal opinion.
7. Patricia Shannon request for reconsideration – written legal opinion.
8. Scott Barton request for reconsideration – written legal opinion.
9. Catherine Crandle v. SERC – pending litigation.
10. Brian Comerford v. SERC – pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman