

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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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: January 19, 2023

TIME: 9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/82391615169?pwd=Ukk2OWoyRThpK2RCc25FTWJtWWQwUT09>

Meeting ID: 823 9161 5169

Passcode: 795623

MEETING AGENDA

January 19, 2023

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of the December 15, 2022, Minutes. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses for the Month of December 2022.
3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses. (Attached)
6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters services rendered. (Executive Session)
7. Request Commission Acceptance of Invoices from Rose Kallor. (Executive Session)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of December 2022. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of December 2022. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the Month of December 2022. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements for the Month of December 2022. (Attached)
12. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of December 2022. (Attached)
13. Request Commission Approval of the Municipal Retirement System Disability Retirement Approvals. (Attached)
14. Request Commission Approval of the Municipal Retirement System Disability Retirement Denials. (Attached)
15. Request Commission Approval of the Retirement Services Division Request to Discontinue the Disability Applications Due to the One Year Deadline Associated with the Right to Ask for a Reconsideration of the Medical Examining Board Denial. (Attached)
16. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period November 4, 2022, through December 15, 2022. (Attached)

17. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
18. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
19. Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee recommendation from the meeting held on October 4, 2022. (Attached)
20. Request Commission Approval of the Recommendations from the Regulations and Overpayment Subcommittee Meeting held on January 11, 2023. (Attached)
21. Request Commission Review and Acceptance of extension of Rose Kallor contract

Executive Session – discussion and possible action

1. Giovanni Letteri request to change retirement date (referred from Subcommittee on Purchase of Service and Related Matters) – written legal opinion.
2. Mallory Perry-Eaddy request for reconsideration – written legal opinion.
3. Marc Morgan – written legal opinion.
4. Town of Ellington – pending claim/pending litigation.
5. FOI appeal by Attorney Russell Zimmerman – pending claim/pending litigation.
6. Susan Quinion request for reconsideration – written legal opinion.

Adjournment

**John Herrington, Director
Retirement Services Division**

Peter Adomeit, Chairman