

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/87853901950?pwd=RzQrM3pkR0R0UmszY2xJRjJwbXVtUT09>

Meeting ID: 878 5390 1950

Passcode: 288844

MEETING AGENDA

September 16, 2021

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of August 19, 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 August. (Executive Session)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of August. (Executive Session)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of August 2021. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of August 2021. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of August 2021. (Attached)

10. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of August 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 Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period July 16, 2021 through August 12, 2021. (Attached)

Executive Session – discussion and possible action

1. Ronald Johnson v. SERC – pending claim/pending litigation.
2. FOI appeal by Attorney Russell Zimberlin – pending claim/pending litigation.
3. Ralph Tedesco v. SERC – pending litigation.
4. Catherine Crandle v. SERC – pending litigation.
5. Marianna Grzeszczyk v. SERC – pending litigation.

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman