

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

September 17, 2020

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of August 20, 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 August. (Executive Session)
6. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of August 2020. (Attached)
7. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of August 2020. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of August 2020. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of August 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 Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials (Attached)
13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
14. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
15. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period July 3, 2020 through August 13, 2020. (Attached)
16. Request received from Sueanne Curley that the Commission review and reconsider its October 19, 2019 denial of her request for a refund of additional interest in connection to the retirement contributions that she had refunded in August 2019 from CMERS (tabled from the August 19, 2020 meeting).
17. a. Request commission review and Acceptance of the General Assembly Pension Fund Statement of Operations for Fiscal Year Ending June 30, 2020 (Attached)
b. Request commission review and Acceptance of the General Assembly Pension Fund Balance Sheet as of June 30, 2020 (Attached)
18. a. Request Commission Review and Acceptance of the State Attorneys' Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2020 (Attached)
b. Request Commission Review and Acceptance of the State Attorneys' Retirement Fund Balance Sheet as of June 30, 2020 (Attached)
19. a. Request Commission Review and Acceptance Of The Probate Judges' and Employees' Retirement Fund Statement of Operations For Plan Year Ending June 30, 2020 (Attached)
b. Request Commission Review and Acceptance of the Probate Judges' and Employees' Retirement Fund Balance Sheet as of June 30, 2019 (Attached)

Executive Session – discussion and possible action

1. VCP Update – written legal opinion
2. Hartford Housing Authority – written legal opinion
3. Ralph Tedesco v. SERC – pending litigation
4. Ronald Johnson v. SERC – pending litigation
5. Marianna Grzeszczyk v. SERC – pending litigation/pending claim
6. Catherine Crandle v. SERC – pending litigation
7. Brian Comerford v. SERC – pending litigation

Adjournment

John Herrington
Director of Retirement Services Division

Peter Adomeit, Chairman

