

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**

**May 21, 2020**

**Call to Order**

**Chairman's Report**

**Division Director's Administrative and Subcommittee Reports**

**New Matters**

1. Request Commission Approval of April 16, 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 Acceptance of Invoices from Robinson and Cole for Federal Tax Matters rendered for the month of April. (Attached)
5. Request Commission Acceptance of Invoices from Robinson and Cole for CMERS rendered for the month of April. (Attached)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of April. (Attached)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of April 2020. (Attached)
8. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of April 2020. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of April 2020. (Attached)
10. Request Commission Approval of the Connecticut State Employees System Retroactive Retirements for the Month of April 2020. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of April 2020. (Attached)

12. Request Commission Approval of the Municipal Retirement System Disability Retirements Approvals (Attached)
13. Request Commission Approval of the Municipal Retirement System Disability Retirements Tabled and Denied by the Medical Examining Board (Attached)
14. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials (Attached)
15. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
16. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
17. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
18. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period March 13, 2020 through April 9, 2020. (Attached)

#### **Executive Session – discussion and possible action**

1. VCP status update – written legal opinion.
2. David Carter/Richard Kay – pending litigation.
3. Ronald Johnson v. SERC- pending litigation.
4. James Rizzio petition for declaratory ruling – pending claim/written legal opinion.
5. Edward Panus disability retirement application – written legal opinion.
6. Virtual MEB meetings – written legal opinion
7. CMERS liability allocation – written legal opinion.
8. Catherine Crandle v. SERC – pending litigation.
9. Brian Comerford v. SERC – pending litigation.
10. Marianna Grzeszczyk v. SERC - pending litigation.

#### **Adjournment**

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**John Herrington**  
**Director of Retirement Services Division**

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**Peter Adomeit, Chairman**