STATE EMPLOYEES RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD for DISABILITY RETIREMENT



STATE OF CONNECTICUT RETIREMENT SERVICES DIVISION OFFICE of the STATE COMPTROLLER 165 Capitol Ave. Hartford, CT 06106

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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: June 15, 2023

TIME: 9:00 AM

Join Zoom Meeting:

https://us02web.zoom.us/j/82005991485?pwd=aEtXelBlS3dlL1VCQ2JTd2RNN0ZkQT09

Meeting ID: 820 0599 1485

Passcode: 309929

MEETING AGENDA

June 15, 2023

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

- 1. Request Commission Approval of SERC minutes w/Directors Report on May 2023. (Attached)
- 2. Request Commission Approval of the Connecticut SERS Expenses for May 2023. (Attached)
- 3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses. May 2023. (Attached)
- 4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement. May 2023. (Attached)
- 5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses May 2023. (Attached)
- 6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters services rendered. Executive Session. May 2023. (Attached)
- 7. Request Commission Acceptance of Invoices from Rose Kallor. Executive Session. May 2023. (Attached)
- 8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of May 2023. (Attached)
- 9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of May2023. (Attached)
- 10. Request Commission Approval of the Connecticut State Employees Retirement System Disability for the Month of May 2023. (Attached)
- 11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of May 2023. (Attached)
- 12. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements May 2023. (Attached)
- 13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. May 2023. (Attached)
- 14. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials. May 2023. (Attached)
- 15. Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Tabled and Denials from Medical Examining Board. May 2023. (Attached)
- 16. 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)
- 17. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for May 2023. (Attached)
- 18. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System May 2023. (Attached)

- 19. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System, Retirements. (Attached)
- 20. Request Commission Approval for request received from Sean Kilbride that the Commission consider whether tolling of time limit is appropriate as it relates to him making application for a non-service-connected disability retirement. (Appearance via Zoom).
- 21. Recommendation of the Investment Subcommittee on June 5, 2023 Motion passed. (Attached)

Executive Session – discussion and possible action

- 1. Tyrone Shaver request written legal opinion.
- 2. Brison Downing appeal written legal opinion.
- 3. Danuta D'Alessandro appeal written legal opinion.
- 4. Linda Cicarella v. SERC pending litigation.
- 5. SERC v. Town of Ellington pending litigation.

Adjournment	
John Herrington, Director	Peter Adomeit, Chairman
Patiroment Services Division	