

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
PHONE: (860) 702-3480 | EMAIL: OSC.RSD@CT.GOV

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: August 17, 2023

TIME: 9:00 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/86122493282?pwd=cm0vdDNZaVdBQVRiUnhxTy83Q1pNdz09>

Meeting ID: 861 2249 3282

Passcode: 303865

MEETING AGENDA

August 17, 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 July 2023. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses for July 2023. (Attached)
3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses July 2023. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement July 2023. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses July 2023. (Attached)
6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session July 2023. (Attached)
7. Request Commission Acceptance of Invoices from Rose Kallor. Executive Session July 2023. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for July 2023. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for July 2023. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for July 2023. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Deaths for July 2023. (Attached)
12. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for July 2023. (Attached)
13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals July 2023. (Attached)
14. Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Approvals, Approved from the Medical Examining Board July 2023. (Attached)
15. Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Tabled and/or Denials from the Medical Examining Board July 2023. (Attached)
16. Request Commission Approval of the RSD to Discontinue Disability Applications Due to One -Year Limitations August 2023. (Attached)

17. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for July 2023. (Attached)
18. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System, Retirements July 2023. (Attached)
19. Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee recommendations from the meeting held on August 10, 2023. (Attached).

Executive Session – discussion and possible action:

1. Patrick Weber appeal – written legal opinion.
2. Evelyn Silva request for reconsideration – written legal opinion.
3. Christina Darling request for reconsideration – written legal opinion.
4. Sean Kilbride request for tolling – written legal opinion.
5. SERC v. Town of Ellington – pending litigation.
6. Linda Cicarella v. SERC – pending litigation.
7. CMERS reforms update – written legal opinion.
8. Robinson and Cole contract extension – personnel matter.

Adjournment

**John Herrington, Director
Retirement Services Division**

Peter Adomeit, Chairman