

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: April 20, 2023

TIME: 9:00 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/81592055580?pwd=cWRzcEtHRmx6QUx0SGhVYjErMXVTQT09>

Meeting ID: 815 9205 5580

Passcode: 176895

MEETING AGENDA

April 20, 2023

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of SERC w/Directors Report on March 16, 2023 Minutes. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses for March 2023.
3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses. (Attached)
6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters services rendered. Executive Session. (Attached)
7. Request Commission Acceptance of Invoices from Rose Kallor. Executive Session. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of March 2023. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of March 2023. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the Month of March 2023. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for the Month of March 2023. (Attached)
12. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of March 2023. (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 Municipal Employees Retirement System Disability Retirement Approvals from the Medical Examining Board. (Attached)
16. Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Denials from Medical Examining Board. (Attached)
17. 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)
18. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period February March 2023. (Attached)

19. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System – WCC Retirements. (Attached)
20. Request Commission Approval of the Connecticut PROBATE JUDGES' AND EMPLOYEES' RETIREMENT FUND-Balance Sheet as of December 31, 2022. (Attached)
21. Request Commission Approval of the Connecticut PROBATE JUDGES' AND EMPLOYEES' RETIREMENT FUND-Statement of Operations as of December 31, 2022. (Attached)
22. Request Commission Approval of Motion Passed Unanimously at The Investment Subcommittee Meeting Held April 3, 2023. (Attached)
23. CMERS SPD discussion. (No attachment)

Executive Session – discussion and possible action

1. Cynthia Dabbs-Lindenberger – written legal opinion.
2. Groton Housing Authority CMERS participation – written legal opinion.
3. Linda Savitsky appeal – written legal opinion.
4. Jacqueline Lawrence request for reconsideration – written legal opinion.
5. Gayle Weinstein appeal – written legal opinion.
6. SERC v. Town of Ellington - pending litigation.
7. Linda Cicarella v. SERC - pending litigation.
8. David J. Dunn v. William Tong et al. - pending litigation.
9. FOI appeal by Attorney Russell Zimmerlin - pending claim/pending litigation.

Adjournment

**John Herrington, Director
Retirement Services Division**

Peter Adomeit, Chairman