

STATE EMPLOYEES
RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD
for DISABILITY RETIREMENT



STATE OF CONNECTICUT
RETIREMENT SERVICES DIVISION
OFFICE *of the* STATE COMPTROLLER
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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: December 15, 2022

TIME: 9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/83445932730?pwd=d3l3amtqK05oUGxHa3lxb0lTOXVjQT09>

Meeting ID: 834 4593 2730

Passcode: 077382

MEETING AGENDA

December 15, 2022

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of the November 17, 2022, 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's Per Diem and Travel Expenses Reimbursement. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses. (Attached)
5. Request Commission Acceptance of Invoices from Rose Kallor. (Executive Session)
6. Request Commission Acceptance of Invoices from Robinson and Cole. (Executive Session)
7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of November 2022. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for the Month of November 2022. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of November 2022. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the Month of November 2022. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of November 2022. (Attached)
12. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements for the Month of November 2022. (Attached)
13. Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Approvals. (Attached)
14. Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Denials. (Attached)
15. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
16. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials. (Attached)
17. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)

18. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period October 2022, through November 2022. (Attached)

19. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)

Executive Session – discussion and possible action

1. Linda Cicarella petition for declaratory ruling – written legal opinion & exhibits.
2. Priscilla Dickman petition for declaratory ruling – written legal opinion.
3. Town of Ellington CMERS participation – written legal opinion.
4. FOI appeal by Attorney Russell Zimmerlin – pending claim/pending litigation.

Adjournment

**John Herrington, Director
Retirement Services Division**

Peter Adomeit, Chairman