

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 as the building is closed to the public due to the spread of COVID-19 the meeting will be held electronically via Zoom.

Michael Rose is inviting you to a scheduled Zoom meeting.

Topic: State Employees Retirement Commission Meeting
Time: Jan 20, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88097124509?pwd=RUplOWxNU2VRNU9lMXdJUEs4Z2dVZz09>

Meeting ID: 880 9712 4509

Passcode: 709716

MEETING AGENDA

January 20, 2022

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of December 16, 2021 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 Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor Per Diem Expenses. (Attached)

5. Request Commission Acceptance of Invoice from Robinson and Cole for Federal Tax Matters rendered for the month of December. (Executive Session)
6. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of December. (Executive Session)
7. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the Month of April 2021. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of December 2021. (Attached)
9. Request Commission Approval of the Connecticut State Employees System Voluntary Pending Retirements for the Month of December 2021. (Attached)
10. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of December 2021. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of December 2021. (Attached)
12. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials. (Attached)
14. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System. (Attached)
15. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period November 5, 2021 through December 16, 2021. (Attached)

Executive Session – discussion and possible recommendation

1. Ronald Johnson v. SERC – pending claim/pending litigation- send letter to CHRO.
2. Paul Cicarella appeal – written legal opinion – remand back to MEB; letter sent 12/20/21.
3. Catherine Crandle v. SERC – pending litigation.
4. Jaishree Duggal – Request for Reconsideration – written legal opinion – denied.
5. Cora Hayes – Petition for Declaratory Ruling – written legal opinion – send standard letter.
6. Todd Krasinsky – Request for Declaratory Ruling – written legal opinion.
7. Douglas Latham – Request for Declaratory Ruling – written legal opinion.
8. William Kenney – Appeal – written legal opinion.
9. FOI appeal by Attorney Russell Zimmerlin – pending claim/pending litigation.

Adjournment

**John Herrington, Director
Retirement Services Division**

Peter Adomeit, Chairman