

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:** September 21, 2023

**TIME:** 9:00 AM

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/87007045781?pwd=QXNYaHg2MFZ6TTVaY0J4a1pLbjJkQT09>

**Meeting ID:** 870 0704 5781

**Passcode:** 632325

### **MEETING AGENDA**

**September 21, 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 from August 17, 2023 meeting. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses August 2023. (Attached)
3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses August 2023. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement August 2023. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses August 2023. (Awaiting Documentation)
6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session August 2023. (Attached)
7. Request Commission Acceptance of Invoices from Rose Kallor. Executive Session August 2023. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements August 2023. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements August 2023. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements August 2023. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Deaths August 2023. (Attached)
12. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements August 2023. (Attached)
13. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements August 2023. (Attached)
14. Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Tabled and/or Denials from the Medical Examining Board August 2023. (Attached)

15. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals August 2023. (Attached)
16. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials August 2023. (Attached)
17. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses August 2023. (Attached)
18. Request Commission Approval of the Connecticut Judges, Family Support Magistrates, Compensation Commissioners, Probate Judges and Employees Retirement System, Retirements August 2023. (Attached)
19. Request Commission Approval of the Recommendations from the Regulations and Overpayment Subcommittee Meeting held on September 14, 2023. (Attached)
20. Request Commission Approval of the creation of the Subcommittee on Matters related to the Connecticut Municipal Employees Retirement System, and it is directed that they meet as often as needed, as determined by the Retirement Commission Chairman in coordination with the Retirement Services Division.

**Executive Session – discussion and possible recommendation:**

1. Linda Savitsky appeal – written legal opinion.
2. Patrick Butler petition for declaratory ruling – written legal opinion.
3. Ricardo Harris appeal – written legal opinion.
4. SERC v. Town of Ellington – pending litigation.
5. Linda Cicarella v. SERC – pending litigation.

**Adjournment**

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**John Herrington, Director  
Retirement Services Division**

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**Peter Adomeit, Chairman**