

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

DRAFT
STATE OF CONNECTICUT
STATE EMPLOYEES RETIREMENT COMMISSION

A regular meeting of the State Employees Retirement Commission (the “Commission”) was held on October 15, 2020, in the 3rd Floor Conference Room at 165 Capitol Ave. Hartford, CT; however, the building was closed to the public as a result of the spread of COVID-19 and the meeting was held electronically via Zoom. The meeting convened at 9:00 a.m. and the following members of the Commission were present:

- Peter Adomeit, Chairman
- Sandra Fae Brown Brewton, Trustee
- Karen Buffkin, Trustee
- Michael Carey, Trustee
- Martha Carlson, Deputy Comptroller, Ex Officio Member
- John Flores, General Counsel Office of the Treasurer, Ex Officio Member
- Paul Fortier, Trustee
- Sal Luciano, Trustee
- Karen Nolen, Trustee
- Claude Poulin, Trustee
- Angel Quiros, Trustee
- Timothy Ryor, Trustee
- Mark Sciota, Municipal Liaison

The following members of the Commission were absent:

- Janet Andrews, Trustee
- Michael Bailey, Trustee
- Carl Chisem, Trustee
- Robert D. Coffey, Trustee

Also present were:

- Bruce Barth, Tax Counsel to the Commission, Robinson & Cole
- Natalie Braswell, General Counsel Office of the State Comptroller
- Cindy Cieslak, General Counsel to the Commission, Rose Kallor
- John Herrington, Director, Retirement Services Division
- Colin Newman, Assistant Director, Retirement Services Division
- Michael Rose, General Counsel to the Commission, Rose Kallor
- Alisha Sullivan, Tax Counsel to the Commission, Robinson & Cole

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Call to Order

Chairman Adomeit called the meeting to order at 9:04 a.m. Attorney Cieslak identified those in attendance.

Chairman's Report

At 9:06 a.m., the Chairman provided his report. Chairman Adomeit commended everyone's efforts during this time as the Retirement Commission continues to function smoothly.

Division Director's Report

At 9:06 a.m., Mr. Herrington provided the Division Director's Report.

Division Director Report (10/15/2020)

I. Disability Retirements

A. Pending Disability Applications for the Initial Review by the Medical Examining Board: The Division is in the process of adding additional meetings for 2020 in attempt to reduce the wait period. Currently scheduling into December 2020.

- There are 86 Disability Retirement Applications pending of which:
 - 20 New applications received for September 2020
 - 46 Applications have been scheduled for MEB hearings through January 2021
 - 31 Applications are awaiting additional medical documentation

<u>11/19</u>	<u>12/19</u>	<u>1/20</u>	<u>2/20</u>	<u>3/20</u>	<u>4/20</u>	<u>5/20</u>	<u>6/20</u>	<u>7/20</u>	<u>8/20</u>	<u>9/20</u>	<u>10/20</u>
302	272	291	232	226	197	162	140	117	114	97	86

B. Twenty-Four Month Reviews

171 Cases are due for a 24-month review.

- 26 Cases – are receiving SSD benefits (Expedited Approvals Process) of which all are scheduled on 10/23/2020

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- 145 Cases – Retiree does not appear to be receiving SSD benefits.
 - 58 have retirement dates beyond 24 months old.

C. Disability Files Processed:

<u>10/19</u>	<u>11/19</u>	<u>12/19</u>	<u>1/20</u>	<u>2/20</u>	<u>3/20</u>	<u>4/20</u>	<u>5/20</u>	<u>6/20</u>	<u>7/20</u>	<u>8/20</u>	<u>9/20</u>	<u>10/20</u>
82	41	57	19	93	103	48	29	53	43	38	38	44
				Backlog Team (65)	Backlog Team (66)	Backlog Team (22)	Backlog Team (11)	Backlog Team (26)				

D. Disability Backlog:

<u>10/19</u>	<u>11/19</u>	<u>12/19</u>	<u>1/20</u>	<u>2/20</u>	<u>3/20</u>	<u>4/20</u>	<u>5/20</u>	<u>6/20</u>	<u>7/20</u>	<u>8/20</u>	<u>9/20</u>	<u>10/20</u>
1941	1923	1927	1922	1868	1777	1729	1765	1739	1732	1687	1687	1675

II. Normal Retirement Audits:

<u>10/19</u>	<u>11/19</u>	<u>12/19</u>	<u>1/20</u>	<u>2/20</u>	<u>3/20</u>	<u>4/20</u>	<u>5/20</u>	<u>6/20</u>	<u>7/20</u>	<u>8/20</u>	<u>9/20</u>	<u>10/20</u>
162	151	100	178	166	149	268	149	140	170	226	198	219

New Matters

1. Request Commission Approval of the September 17, 2020 minutes.
 - i. At 9:18 a.m., Mr. Luciano moved, seconded by Mr. Quiros to approve the September 17, 2020 minutes.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to approve the September 17, 2020 minutes.
2. Request Commission Approval of the State Employees Retirement Commission Chairman’s Per Diem Expenses.
 - i. At 9:18 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the State Employees Retirement Commission Chairman’s Per Diem Expenses.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.

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- iii. The Commission voted unanimously in favor to approve the State Employees Retirement Commission Chairman's Per Diem Expenses.
3. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement.
 - i. At 9:18 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement.
 - ii. Mr. Poulin abstained.
 - iii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iv. The Commission voted unanimously in favor, with Mr. Poulin abstaining, to approve the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement.
4. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses.
 - i. At 9:19 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses.
 - ii. Mr. Ryor abstained.
 - iii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iv. The Commission voted unanimously in favor, with Mr. Ryor abstaining, to approve the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses.
5. Request Commission Acceptance of the Invoices from Robinson and Cole for Federal Tax Matters rendered for the month of September.
 - i. At 9:19 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to accept the invoices from Robinson and Cole for Federal Tax Matters rendered for the month of September.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to accept the invoices from Robinson and Cole for Federal Tax Matters rendered for the month of September.
6. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of September 2020.

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- i. At 9:19 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the Connecticut State Employees Retirement System Service Retirements for the Month of September 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to approve the Connecticut State Employees Retirement System Service Retirements for the Month of September 2020.
7. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of September 2020.
 - i. At 9:19 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of September 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to approve the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of September 2020.
8. Request Commission Approval of the Connecticut State Employees System Disability Retirements for the Month of September 2020.
 - i. At 9:19 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the Connecticut State Employees System Disability Retirements for the Month of September 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to approve the Connecticut State Employees System Disability Retirements for the Month of September 2020.
9. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of September 2020.
 - i. At 9:20 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of September 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to approve the Connecticut State Employees Retirement System Municipal Retirements for the Month of September 2020.
10. Request Commission Approval of the Municipal Retirement System Disability Retirements Approvals.

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- i. At 9:20a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the Municipal Retirement System Disability Retirements Approvals.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to approve the Municipal Retirement System Disability Retirements Approvals.
11. Request Commission Approval of the Municipal Retirement System Disability Retirements Tabled and Denied by the Medical Examining Board.
 - i. At 9:20 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the Municipal Retirement System Disability Retirements Tabled and Denied by the Medical Examining Board.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to approve the Municipal Retirement System Disability Retirements Tabled and Denied by the Medical Examining Board.
12. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System.
 - i. At 9:20 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the Connecticut Probate Judges and Employees Retirement System.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to approve the Connecticut Probate Judges and Employees Retirement System.
13. Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System.
 - i. At 9:20 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to approve the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System.
14. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period August 14, 2020 through September 10, 2020.
 - i. At 9:21 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period August 14, 2020 through September 10, 2020.

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- ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to approve the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period August 14, 2020 through September 10, 2020.
15. Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee Recommendations from the Meeting held on September 23, 2020.
 - i. At 9:21 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to accept the Purchase of Services and Related Matters Subcommittee recommendations from the meeting held on September 23, 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to accept the Purchase of Services and Related Matters Subcommittee recommendations from the meeting held on September 23, 2020.
16. a. Request Commission Review and Acceptance of the Judges, Family Support Magistrates and Compensation Commissioners Fund Statement of Operations for Fiscal Year ending June 30, 2020.
 - i. At 9:21 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to accept the Judges, Family Support Magistrates and Compensation Commissioners Fund Statement of Operations for Fiscal Year ending June 30, 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to accept the Judges, Family Support Magistrates and Compensation Commissioners Fund Statement of Operations for Fiscal Year ending June 30, 2020.
- b. Request Commission Review and Acceptance of the Judges, Family Support Magistrates and Compensation Commissioners Fund Balance Sheet as of June 30, 2020.
 - i. At 9:21 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to accept Judges, Family Support Magistrates and Compensation Commissioners Fund Balance sheet as of June 30, 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to accept the Judges, Family Support Magistrates and Compensation Commissioners Fund Balance sheet as of June 30, 2020.
17. a. Request Commission Review and Acceptance of the Connecticut Policemen and Firemen Survivors' Benefit Fund Statement of Operations for Fiscal Year ending June 30, 2020.

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- i. At 9:21 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to accept the Connecticut Policemen and Firemen Survivors' Benefit Fund Statement of Operations for Fiscal Year ending June 30, 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to accept the Connecticut Policemen and Firemen Survivors' Benefit Fund Statement of Operations for Fiscal Year ending June 30, 2020.
- b. Request Commission Review and Acceptance of the Connecticut Policemen and Firemen Survivors' Benefit Fund Balance Sheet as of June 30, 2020.
- i. At 9:21 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to accept the Connecticut Policemen and Firemen Survivors' Benefit Fund Balance Sheet as of June 30, 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to accept the Connecticut Policemen and Firemen Survivors' Benefit Fund Balance Sheet as of June 30, 2020.
18. a. Request Commission Review and Acceptance of the Public Defenders' Retirement Fund Statement of Operations for Fiscal Year ending June 30, 2020.
- i. At 9:21 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to accept the Public Defenders' Retirement Fund Statement of Operations for Fiscal Year ending June 30, 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to accept the Public Defenders' Retirement Fund Statement of Operations for Fiscal Year ending June 30, 2020.
- b. Request Commission Review and Acceptance of the Public Defenders' Retirement Fund Balance Sheet as of June 30, 2020.
- i. At 9:21 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to accept the Public Defenders' Retirement Fund Balance Sheet as of June 30, 2020.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to accept the Public Defenders' Retirement Fund Balance Sheet as of June 30, 2020.

Executive Session – Discussion and Possible Action

1. VCP Status Update – written legal opinion.

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2. Francine Dew request for prior service in ARP be added to her SERS Tier II service for retirement purposes – written legal opinion.
3. Hartford Housing Authority – written legal opinion.
4. Ralph Tedesco v. SERC – pending litigation.
5. Ronald Johnson v. SERC – pending claim/litigation.
6. Marianna Grzeszczyk v. SERC – pending litigation/pending claim/written legal opinion.
7. Patricia Shannon request for reconsideration – written legal opinion.
8. Scott Barton request for reconsideration – written legal opinion.
9. Catherine Crandle v. SERC – pending litigation.
10. Brian Comerford v. SERC – pending litigation.

At 9:21 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to suspend the regular meeting and go into executive session for the purposes of discussing Item 1. Attorney Barth, Attorney Braswell, Attorney Cieslak, John Herrington, Colin Newman, Michael Rose, and Attorney Sullivan were invited by the Commission to stay for executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor to enter executive session to discuss Item 1.

At 9:24 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to exit executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously to exit executive session.

At 9:24 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to go into executive session for purposes of discussing Item 2. Attorney Barth, Attorney Braswell, Attorney Cieslak, John Herrington, Colin Newman, Michael Rose, and Attorney Sullivan were invited by the Commission to stay for executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor to enter executive session to discuss Item 2.

At 9:30 a.m., Ms. Brown Brewton moved, seconded by Mr. Quiros to exit executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously to exit executive session.

At 9:30 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to go into executive session for purposes of discussing Item 3. Attorney Barth, Attorney Braswell, Attorney Cieslak, John Herrington, Colin Newman, Michael Rose, and Attorney Sullivan were invited by the Commission to stay for executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor to enter executive session to discuss Item 3.

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At 9:32 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to exit executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously to exit executive session.

At 9:32 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to go into executive session for purposes of discussing Item 4. Attorney Barth, Attorney Braswell, Attorney Cieslak, John Herrington, Colin Newman, Michael Rose, and Attorney Sullivan were invited by the Commission to stay for executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor to enter executive session to discuss Item 4.

At 9:33 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to exit executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously to exit executive session.

At 9:33 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to go into executive session for purposes of discussing Item 5. Attorney Barth, Attorney Braswell, Attorney Cieslak, John Herrington, Colin Newman, Michael Rose, and Attorney Sullivan were invited by the Commission to stay for executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor to enter executive session to discuss Item 5.

At 9:34 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to exit executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously to exit executive session.

At 9:34 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to go into executive session for purposes of discussing Item 6. Attorney Barth, Attorney Braswell, Attorney Cieslak, John Herrington, Colin Newman, Michael Rose, and Attorney Sullivan were invited by the Commission to stay for executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor to enter executive session to discuss Item 6.

At 9:36 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to exit executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously to exit executive session.

At 9:36 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to go into executive session for purposes of discussing Item 7. Attorney Barth, Attorney Braswell, Attorney Cieslak, John Herrington, Colin Newman, Michael Rose, and Attorney Sullivan were invited by the Commission to stay for executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor to enter executive session to discuss Item 7.

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At 9:39 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to exit executive session. The Chairman asked if there was any discussion. There was some discussion by Mr. Poulin. The Commission voted unanimously to exit executive session.

At 9:42 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to go into executive session for purposes of discussing Item 8. Attorney Barth, Attorney Braswell, Attorney Cieslak, John Herrington, Colin Newman, Michael Rose, and Attorney Sullivan were invited by the Commission to stay for executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor to enter executive session to discuss Item 8.

At 9:43 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to exit executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously to exit executive session.

At 9:44 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to go into executive session for purposes of discussing Item 9. Attorney Barth, Attorney Braswell, Attorney Cieslak, John Herrington, Colin Newman, Michael Rose, and Attorney Sullivan were invited by the Commission to stay for executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor to enter executive session to discuss Item 9.

At 9:45 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to exit executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously to exit executive session.

At 9:45 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to go into executive session for purposes of discussing Item 10. Attorney Barth, Attorney Braswell, Attorney Cieslak, John Herrington, Colin Newman, Michael Rose, and Attorney Sullivan were invited by the Commission to stay for executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor to enter executive session to discuss Item 10.

At 9:46 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to exit executive session. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously to exit executive session.

Public Session

At 9:47a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton, to amend the agenda to include a request for Commission acceptance of the invoices from Rose Kallor for the month of September. The Chairman asked if there was any discussion. There being no discussion he called for a vote. All voted in favor.

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19. Request Commission Acceptance of Invoices from Rose Kallor rendered for the month of September.
- i. At 9:47 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to accept the invoices from Rose Kallor rendered for the month of September.
 - ii. Chairman asked if there was any discussion. There being no discussion he called for a vote.
 - iii. The Commission voted unanimously in favor to accept the invoices from Rose Kallor rendered for the month of September.

At 9:48 a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to approve Ms. Dew's request for her prior service in ARP to be added to her SERS Tier II service, and that the purchase price would be based on the full actuarial value. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor.

At 9:48 a.m., Mr. Luciano moved, seconded by Mr. Poulin to grant Ms. Shannon's request for reconsideration and that the matter should be reviewed by the full Retirement Commission. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor.

At 9:49a.m., Mr. Luciano moved, seconded by Ms. Brown Brewton to not reconsider Mr. Barton's request. The Chairman asked if there was any discussion. There being no discussion he called for a vote. The Commission voted unanimously in favor.

Adjournment

With no further business before the Commission, Mr. Luciano moved, seconded by Ms. Brown Brewton to adjourn at 9:49 a.m. The Commission voted unanimously to adjourn.

Respectfully Submitted by:

Peter Adomeit, Chairman

Prepared by John Herrington
Director Retirement Services Division