

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 OF CONNECTICUT
STATE EMPLOYEES RETIREMENT COMMISSION
SPECIAL MEETING

A special meeting of the State Employees Retirement Commission (the “Commission”) was held on June 22, 2023, in the 3rd Floor Conference Room at 165 Capitol Ave. Hartford, CT; however, due to COVID-19, the meeting was held electronically via Zoom. The meeting convened at 3:00 p.m. and the following members of the Commission were present:

- Peter Adomeit, Chairman
- Michael Bailey, Trustee
- Carl Chisem, Trustee
- John Disette, Trustee
- Tara Downes, Deputy Comptroller, Ex Officio Member
- David Kraveski, Trustee
- Michael O’Brien, Trustee
- Claude Poulin, Trustee
- Timothy Ryor, Trustee
- Mark Sciota, Municipal Liaison

Absent

- Karen Buffkin, Trustee
- Michael Carey, Trustee
- Sal Luciano, Trustee
- Karen Nolen, Trustee
- Angel Quiros, Trustee
- Rebecca Simonsen, Trustee
- Ted Wright, Chief Investment Officer, Office of the Treasurer, Ex Officio Member

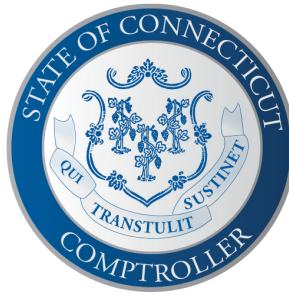
Also present were:

- Kathryn Balut, Retirement Services Division
- Bruce Barth, Tax Counsel to the Commission, Robinson & Cole
- Cindy Cieslak, General Counsel to the Commission, Rose Kallor
- John Garrett, Cavanaugh Macdonald Consulting
- Robert Helfand, Assistant Director, Retirement Services Division
- John Herrington, Director, Retirement Services Division
- Ed Koebel, Cavanaugh Macdonald Consulting
- Yamuna Menon, General Counsel & Assistant Comptroller
- Charlotte Moller, Retirement Services Division
- Colin Newman, Retirement Services Division

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Call to Order

Chairman Adomeit called the meeting to order at 3:04 p.m. Ms. Cieslak identified those in attendance.

Public Session

The meeting was held to discuss CMERS reform. Mr. Garrett provided an overview of the revised 2022 Actuarial Valuation from the Connecticut Municipal Employees Retirement System, including the package of reforms recently approved by the General Assembly. Discussion was held.

At 3:22 p.m., Mr. Poulin moved, seconded by Mr. Ryor to accept the CMERS Valuation Report of the Actuary prepared as of June 30, 2022, revised as of June 20, 2023, including parts of the reforms as signed by the Governor. All voted in favor.

Adjournment

With no further business before the Commission, Mr. Bailey moved, seconded by Mr. Chisem to adjourn at 3:23 p.m. The Commission voted unanimously to adjourn.

Respectfully Submitted by:

Peter Adomeit, Chairman

Prepared by John Herrington
Director Retirement Services Division