

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 EMPLOYEE RETIREMENT COMMISSION ACTUARIAL SUBCOMMITTEE

### MINUTES OF THE JANUARY 18, 2023 MEETING

Meeting held via Zoom

**Trustees Participating:**

**Claude Poulin  
Tim Ryor  
Michael Bailey  
Karen Nolen**

**Other Participants:**

**Peter Adomeit, Chairman, Retirement Commission  
John Herrington, Director, Retirement Services Division  
Jean Reid, Accounting Specialist, Retirement Services Division  
John Flores, State Treasurer's Office, Ex Officio Member  
John Garrett, Cavanaugh Macdonald Consulting LLC  
Ed Koebel, Cavanaugh Macdonald Consulting LLC  
Cindy Cieslak, Rose Kallor- General Counsel to the Commission**

The meeting began at approximately 3:04 p.m.

1. Discussion was held regarding the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System prepared as of June 30, 2022.

Motion was made to recommend to the Retirement Commission acceptance of the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System prepared as of June 30, 2022.

All voted in favor.

2. Discussion was held regarding the GASB Statement No. 68 Report for the Connecticut State Employees' Retirement System prepared as of June 30, 2022 Measurement Date for June 30, 2023 Reporting Date.

Motion was made to recommend to the Retirement Commission acceptance of the GASB Statement No. 68 Report for the Connecticut State Employees' Retirement System prepared as of June 30, 2022 Measurement Date for June 30, 2023 Reporting Date.

All voted in favor.

3. Discussion was held regarding the GASB Statement No. 67 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System prepared as of June 30, 2022.

Motion was made to recommend to the Retirement Commission acceptance of the GASB Statement No. 67 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System prepared as of June 30, 2022.

All voted in favor

4. Discussion was held regarding the GASB Statement No. 68 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System prepared as of June 30, 2022 Measurement Date for June 30, 2023 Reporting Date.

Motion was made to recommend to the Retirement Commission acceptance of the GASB Statement No. 68 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System prepared as of June 30, 2022 Measurement Date for June 30, 2023 Reporting Date.

All voted in favor.

5. Discussion was held regarding the Discussion of RFP (Request for Proposal) for Actuarial Services. (Executive Session.

No motions made.

6. Discussion was held regarding the Connecticut Policemen and Firemen Survivors Benefit Fund Actuarial Valuation Report prepared as of June 30, 2022.

Motion was made to recommend to the Connecticut Policemen and Firemen Survivors Benefit Fund Actuarial Valuation Report prepared as of June 30, 2022.

All voted in favor.

7. Motion made to table review of any Connecticut Municipal Employees reports to next State Employee Retirement Commission Actuarial Subcommittee meeting.

All voted in favor

The meeting was adjourned at approximately 4:23 p.m.