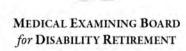
STATE EMPLOYEES RETIREMENT COMMISSION





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 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.

 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.