

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 August 16, 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
Charlotte Moller, Director, Office of the State Comptroller
Ted Wright, Office of the State Treasurer, Ex Officio Member
John Garrett, Cavanaugh Macdonald Consulting LLC
Ed Koebel, Cavanaugh Macdonald, Consulting LLC
Jean Reid, Accounting Specialist, Retirement Services Division
Kathryn Balut, Coordinator, Retirement Services Division
Cindy Cieslak, Rose Kallor- General Counsel to the Commission
Jason Ostroski, Principal, UHY LLP

The meeting began at approximately 3:03 p.m.

1. Discussion was held regarding the GASB Statement No. 68 Report for the Connecticut Municipal Employees Retirement System prepared as of June 30, 2022.

Motion was made to recommend to the Retirement Commission acceptance of the GASB Statement No. 68 Report for the Connecticut Municipal Employees Retirement System prepared as of June 30, 2022.

All voted in favor.

2. Discussion was held regarding the Connecticut Municipal Employees Retirement System Schedules of Employer Allocations and Pension Amounts by Employer for Year Ended June 30, 2022.

Motion was made to recommend to the Retirement Commission acceptance of the Connecticut Municipal Employees Retirement System Schedules of Employer Allocations and Pension Amounts by Employer for Year Ended June 30, 2022.

All voted in favor.

3. Motion made to amend agenda to include discussion of MERS Experience Study 2022 presentation.

No motions made.

The meeting was adjourned at approximately 4:01 p.m.