### 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

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# STATE EMPLOYEES RETIREMENT COMMISSION OFFICE OF THE STATE COMPTROLLER 165 CAPITOL AVENUE HARTFORD, CT 06106 9:00 A.M. TELECONFERENCE

Please be advised that this meeting will be held electronically via Zoom.

Cindy Cieslak is inviting you to a scheduled Zoom meeting.

Topic: State Employees Retirement Commission Meeting

**DATE**: March 16, 2023

**TIME**: 9:00 AM

Join Zoom Meeting:

https://us02web.zoom.us/j/88924238250?pwd=SzJvUmZ6SDNpajBpd3AwN2syT0dwQT09

**Meeting ID**: 889 2423 8250

**Passcode**: 720086

**MEETING AGENDA** 

March 16, 2023

Call to Order

Chairman's Report

**Division Director's Administrative and Subcommittee Reports** 

#### **New Matters**

- 1. Request Commission Approval of the February 16, 2023, Minutes. (Attached)
- 2. Request Commission Approval of the Connecticut SERS Expenses for the Month of February 2023
- **3.** Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses. (Attached)
- **4.** Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement. (Attached)
- **5.** Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses. (Attached)
- **6.** Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters services rendered. (Executive Session)
- 7. Request Commission Acceptance of Invoices from Rose Kallor. (Executive Session)
- **8.** Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of February 2023. (Attached)
- **9.** Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of February 2023. (Attached)
- **10.** Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the Month of February 2023. (Attached)
- **11.** Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements for the Month of February 2023
- **12.** Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for the Month of February 2023
- **13.** Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of February 2023. (Attached)
- **14.** Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
- **15.** Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials. (Attached)
- **16.** Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Approvals from the Medical Examining Board. (Attached)
- 17. Request Commission Approval of the Retirement Services Division Request to Discontinue the Disability Applications Due to the One Year Deadline Associated with the Right to Ask for a Reconsideration of the Medical Examining Board Denial. (Attached)
- **18.** Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period January February 2023. (Attached)

- **19.** Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System, Retirements. (Attached)
- **20.** Request Commission Approval of the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System. (Attached)
- **21.** Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee recommendations from the meeting held on February 28, 2023. (Attached)

### Executive Session – discussion and possible action

- 1. Cynthia Dabbs-Lindenberger written legal opinion.
- 2. Groton Housing Authority CMERS participation written legal opinion.
- 3. SERC v. Town of Ellington pending litigation.
- 4. Linda Cicarella v. SERC pending litigation.
- 5. David J. Dunn v. William Tong et al. pending litigation.
- 6. FOI appeal by Attorney Russell Zimberlin pending claim/pending litigation.

Adjournment	
John Herrington, Director	Peter Adomeit, Chairman
<b>Retirement Services Division</b>	