

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 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: May 18, 2023

TIME: 9:00 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/81930597123?pwd=d0M3YTA0c1pMRWJTQ2N4dnp0UGR3dz09>

Meeting ID: 819 3059 7123

Passcode: 910039

MEETING AGENDA

May 18, 2023

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of SERC minutes w/Directors Report held on April 20,2023. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses for April 2023. (Attached)
3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses for April 2023. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement for April 2023. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses for April 2023. (Attached)
6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services Rendered - Executive Session for April 2023. (Attached)
7. Request Commission Acceptance of Invoices from Rose Kallor. Executive Session for April 2023. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for the Month of April 2023. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of April 2023. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for the Month of April 2023. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of April 2023. (Attached)
12. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements for the month of April 2023. (Attached)
13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals for the month of April 2023. (Attached)
14. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled /Denials for the month of April 2023. (Attached)
15. Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Approvals from the Medical Examining Board for the month of April 2023. (Attached)
16. Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Denials from Medical Examining Board for the month of April 2023. (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 month of April 2023. (Attached)

19. Request Commission Approval of the Connecticut Judges, Family Support Magistrates, Compensation Commissioners, Probate Judges and Employees Retirement System, Retirements for the month of April 2023. (Attached)
20. Request Commission Approval of the Recommendations from the Regulations and Overpayment Subcommittee Meeting held on April 20, 2023. (Attached)
21. Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee recommendations from the meeting held on May 11, 2023. (Attached).

Executive Session – discussion and possible action

1. CMERS proposals – written legal opinion.
2. Cynthia Dabbs-Lindenberger – written legal opinion.
3. Richard Colangelo appeal – written legal opinion.
4. William Kenney appeal – written legal opinion.
5. James Conley appeal – written legal opinion.
6. SERC v. Town of Ellington - pending litigation.
7. Linda Cicarella v. SERC - pending litigation.
8. David J. Dunn v. William Tong et al. - pending litigation.
9. FOI appeal by Attorney Russell Zimmerlin - pending claim/pending litigation.

Adjournment

**John Herrington, Director
Retirement Services Division**

Peter Adomeit, Chairman