

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 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: February 16, 2023

TIME: 9:00 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/84340400545?pwd=NTRnVTl3WEN6azZMVUI4THVoTHdnUT09>

Meeting ID: 843 4040 0545

Passcode: 219523

MEETING AGENDA

February 16, 2023

Call to Order

Chairman's Report

Division Director's Administrative and Subcommittee Reports

New Matters

1. Request Commission Approval of the January 19, 2023, Minutes. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses for the Month of January 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 January 2023. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for the Month of January 2023. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for the Month of January 2023. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for the Month of January 2023. (Attached)
12. Request Commission Approval of the Municipal Retirement System Disability Retirement Approvals. (Attached)
13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals. (Attached)
14. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials. (Attached)
15. 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)
16. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for the Pay Period December 2022, through January 2023. (Attached)

17. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System, Retirements. (Attached)
18. Request received from Andrew Munson that the Commission consider whether tolling of time limit is appropriate as it relates to him making application for a non-service connected disability retirement. (Appearance via Zoom).

Executive Session – discussion and possible action

1. Sean Kilbride request for hearing pursuant to Regs., Conn. State Agencies 5-155a-2(i) - written legal opinion.
2. Jorge Chavez Carlos request to waive 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 Zimmerlin - pending claim/pending litigation.

Adjournment

**John Herrington, Director
Retirement Services Division**

Peter Adomeit, Chairman