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: October 19, 2023

TIME: 9:00 AM

Join Zoom Meeting:

https://us02web.zoom.us/j/84825252448?pwd=RGdqZ0QxZWlLclVwOFRCV2dOVk9LUT09

Meeting ID: 848 2525 2448

Passcode: 810468

MEETING AGENDA

October 19, 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 from September 21, 2023 meeting. (Attached)
- 2. Request Commission Approval of the Connecticut SERS Expenses September 2023. (Attached)
- 3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses September 2023. (Attached)
- 4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement September 2023. (Attached)
- 5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses September 2023. (Attached)
- 6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session September 2023. (Attached)
- 7. Request Commission Acceptance of Invoices from Rose Kallor. Executive Session September 2023 (Attached)
- 8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements September 2023. (Attached)
- 9. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements September 2023. (Attached)
- 10. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements September 2023. (Attached)
- 11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements September 2023. (Attached)
- 12. Request Commission Approval of the Municipal Employees Retirement System Disability Retirement Tabled and/or Denials from the Medical Examining Board September 2023. (Attached)
- 13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Approvals September 2023. (Attached)
- 14. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Entitlement Tabled and Denials September 2023. (Attached)
- 15. Request Commission Approval of the RSD to Discontinue Disability Apps. 1-Year Limitations September 2023. (Attached)

- 16. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses September 2023. (Attached)
- 17. Request Commission Approval of the Connecticut Probate Judges and Employees Retirement System, Retirements September 2023. (Attached)
- 18. Request received from Evelyn Silva that the Commission review and reconsider its May 18, 2023, denial of her request to purchase her grandfathered normal retirement date" (Appearance via zoom).
- 19. Request Commission Approval of the Recommendation from the Regulations and Overpayment Subcommittee Meeting held on October 10, 2023. (Attached)

Executive Session – discussion and possible recommendation:

- 1. Yvonne Muniz appeal written legal opinion.
- 2. SERC v. Town of Ellington pending litigation.
- 3. Linda Cicarella v. SERC pending litigation.

John Harrington Director Peter Adomait Chairman	Adjournment	
John Harrington Director Peter Adomait Chairman		
	John Herrington, Director	Peter Adomeit, Chairman