STATE EMPLOYEES RETIREMENT COMMISSION

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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: November 16, 2023

TIME: 9:00 AM

Join Zoom Meeting:

https://us02web.zoom.us/j/89165903242?pwd=TGdaTUk0anNPM2QwY1ZTMjR4T0d3UT09

Meeting ID: 891 6590 3242

Passcode: 424777

MEETING AGENDA

November 16, 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 October 19, 2023 meeting. (Attached)
- 2. Request Commission Approval of the Connecticut SERS Expenses October 2023. (Attached)
- 3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses October 2023. (Attached)
- 4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement October 2023. (Attached)
- 5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses October 2023. (Attached)
- 6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session October 2023. (Attached)
- 7. Request Commission Acceptance of Invoices from Rose Kallor. Executive Session October 2023 (Attached)
- 8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements October 2023. (Attached)
- 9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for August 2023. (Attached)
- 10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements October 2023. (Attached)
- 11. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements October 2023. (Attached)
- 12. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Deaths for August 2023. (Attached)
- 13. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements October 2023. (Attached)
- 14. Request Commission Approval of the Municipal Employees Retirement System Tabled and/or Denials Disability Retirement from the Medical Examining Board October 2023. (Attached)
- 15. Request Commission Approval of the Municipal Employees Retirement System Approved Disability Retirement from the Medical Examining Board October 2023. (Attached)

- 16. Request Commission Approval of the RSD to Discontinue Disability Apps. 1-Year Limitations for November 2023
- 17. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses October 2023. (Attached)
- 18. Request received from Christina Darling that the Commission review and reconsider its October 20, 2022, denial of her request to transfer from ARP to SERS Tier IIA and purchase her prior state service (Appearance via zoom at 9:30 a.m.)

Executive Session – discussion and possible action:

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

Adjournment

John Herrington, Director Retirement Services Division Peter Adomeit, Chairman