

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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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:** June 20, 2024

**TIME:** 9:00 AM

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/89518917640?pwd=bKVIvuckqamQTLIqmMoMewOiQAbfYy.1>

**Meeting ID:** 895 1891 7640

**Passcode:** 786800

**MEETING AGENDA**

**Call to Order**

**Chairman's Report**

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

## **New Matters**

1. Request Commission Approval of SERC Minutes with Directors Report from May 2024 meeting. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses for May 2024. (Attached)
3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses for May 2024. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement for May 2024. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses for May 2024. (Attached)
6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session for May 2024. (Attached)
7. Request Commission Acceptance of Invoices from Rose Kallor Executive Session for May 2024. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements May 2024. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements May 2024. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements May 2024. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements May 2024. (Attached)
12. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Deaths May 2024. (Attached)
13. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements May 2024. (Attached)
14. Request Commission Approval of Municipal Employees Retirement System Tabled/ Denied Disability Retirement from the Medical Examining Board May 2024. (Attached)
15. Request Commission Approval of Municipal Employees Retirement System Approved Disability Retirement from Medical Examining Board May 2024. (Attached)

16. Request Commission Acceptance of Recommendations by Medical Examining Board for Continued Entitlement Approvals May 2024. (Attached)
17. Request Commission Acceptance of Recommendations by Medical Examining Board for Continued Entitlement Tabled and Denials May 2024. (Attached)
18. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for May 2024. (Attached)
19. Request Commission Approval of the Recommendations from the Subcommittee on Purchase of Service and Related Matters meeting held on May 30, 2024. (Attached)

**Executive Session – discussion and possible action:**

1. Jeffrey Scott appeal - written legal opinion.
2. William Kenney petition for declaratory ruling – written legal opinion.
3. Lisa Jones appeal – written legal opinion.
4. Margie Soto appeal – written legal opinion.
5. SERC v. Town of Ellington – pending litigation.
6. Town of Redding – CMERS participation – written legal opinion.
7. Patrick Butler v. SERC – pending litigation.

Adjournment

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John Herrington, Director  
**Retirement Services Division**

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Peter Adomeit, Chairman