

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: December 21, 2023

TIME: 9:00 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/88167002778?pwd=czM5eHdxeHIwQTdVSGRUOWhPRUpEZz09>

Meeting ID: 881 6700 2778

Passcode: 277739

MEETING AGENDA

December 21, 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 November 16, 2023 meeting. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses November 2023. (Attached)
3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses November 2023. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement November 2023. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses November 2023. (Attached)
6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session November 2023. (Attached)
7. Request Commission Acceptance of Invoices from Rose Kallor. Executive Session November 2023 (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements November 2023. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for November 2023. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements November 2023. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements November 2023. (Attached)
12. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Deaths for November 2023. (Attached)
13. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements November 2023. (Attached)
14. Request Commission Approval of the Municipal Employees Retirement System Approved Disability Retirement from the Medical Examining Board November 2023. (Attached)
15. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses November 2023. (Attached)

16. Request Commission Acceptance of the Purchase of Service and Related Matters Subcommittee recommendations from the meeting held on November 21, 2023. (Attached).
- 17 a. Request Commission Review and Acceptance of the Judges, Family Support Magistrates, and Compensation Commission Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2023. (Attached)
b. Request Commission Review and Acceptance of the Judges, Family Support Magistrates and Compensation Commission Retirement Fund Balance Sheet as of June 30, 2023. (Attached)
- 18 a. Request Commission Review and Acceptance of the Connecticut Policemen & Firemen Survivors Benefit Fund Statement of Operations for Fiscal Year Ending June 30, 2023. Attached)
b. Request Commission Review and Acceptance of the Connecticut Policemen & Firemen Survivors Benefit Fund Balance Sheet as of June 30, 2023. (Attached)
- 19 a. Request Commission Review and Acceptance of the Public Defenders Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2023. (Attached)
b. Request Commission Review and Acceptance of the Public Defenders Retirement Fund Balance Sheet as of June 30, 2023. (Attached)
- 20 a. Request Commission Review and Acceptance of the General Assembly Pension Fund Statement of Operations for Fiscal Year Ending June 30, 2023. (Attached)
b. Request Commission Review and Acceptance of the General Assembly Pension Fund Balance Sheet as of June 30, 2023. (Attached)
- 21 a. Request Commission Review and Acceptance of the State Attorneys Retirement Fund Statement of Operations for Fiscal Year Ending June 30, 2023. (Attached)
b. Request Commission Review and Acceptance of the State Attorneys Retirement Fund Balance Sheet as of June 30, 2023. (Attached)
- 22 a. Request Commission Review and Acceptance of the State Employees Retirement System Statement of Operations for Fiscal Year Ending June 30, 2023. (Attached)
b. Request Commission Review and Acceptance of the State Employees Retirement System Balance Sheet as of June 30, 2023. (Attached)
- 23 a. Request Commission Review and Acceptance of the Connecticut Municipal Employees Retirement System Fund B Statement of Operations for Fiscal Year Ending June 30, 2023. (Attached)
b. Request Commission Review and Acceptance of the Connecticut Municipal Employees Retirement System Fund B Balance Sheet as of June 30, 2023. (Attached)

Executive Session – discussion and possible action:

1. Kristofer Kelso request for reconsideration – written legal opinion.
2. Kevin Ahlquist appeal – written legal opinion.
3. Linda Cicarella v. SERC – pending litigation.
4. SERC v. Town of Ellington – pending litigation.

Adjournment

John Herrington, Director
Retirement Services Division

Peter Adomeit, Chairman