

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:** April 18, 2024

**TIME:** 9:00 AM

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/87135901955?pwd=VnM5QzVrYTNiUE9kSWdjM2FaN2dpdz09>

**Meeting ID:** 871 3590 1955

**Passcode:** 898609

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

15. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the **Continued Entitlement Approvals March 2024**. (Attached)
16. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the **Continued Entitlement Tabled and Denials March 2024**. (Attached)
17. Request Commission Approval of the RSD to Discontinue Disability Apps. 1-Year Limitations for March 2024. (Attached)
18. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for March 2024. (Attached)
19. Request received from Kristofer Kelso that the Commission review and reconsider its August 17, 2023, denial of his request to make a new retirement plan election to the Teachers Retirement System. (Tabled at March 21, 2024 Meeting Pending Receipt of Further Information).

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

1. CMERS DROP – written legal opinion.
2. Lisa Penna appeal – written legal opinion.
3. Linda Cicarella v. SERC – pending litigation.
4. SERC v. Town of Ellington – pending litigation.
5. CMERS – Town of Redding – written legal opinion.

Adjournment

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John Herrington, Director  
**Retirement Services Division**

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Peter Adomeit, Chairman