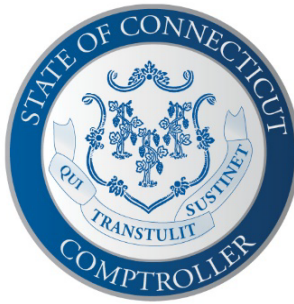


STATE EMPLOYEES  
RETIREMENT COMMISSION



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:** August 15, 2024

**Time:** 9:00 AM

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/82748309034?pwd=okcRYoTUfgoaWNtEJMwYzpvOclIRY.1>

**Meeting ID:** 827 4830 9034

**Passcode:** 693109

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

15. Request Commission Approval of the Recommendations from Regulations and Overpayments Subcommittee and Related Matters meeting held July 24, 2024. (Attached)

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

1. Jill Sizensky appeal – written legal opinion.
2. Lori Laprise appeal – written legal opinion.
3. Jacqueline Lawrence appeal – written legal opinion.
4. Kimberly Newman request for reconsideration – written legal opinion.
5. Linda Cicarella v. SERC – pending litigation.
6. SERC v. Town of Ellington – pending litigation.
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