

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: February 15, 2024

TIME: 9:00 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/87648587375?pwd=cyttN24rbnZraWdaSHZpNnF0YklQdz09>

Meeting ID: 876 4858 7375

Passcode: 127560

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 January 18, 2024, meeting. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses for January 2024. (Attached)
3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses for January 2024. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement for January 2024. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses for January 2024. (Attached)
6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session for January 2024. (Attached)
7. Request Commission Acceptance of Invoices from Rose Kallor Executive Session for January 2024. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for January 2024. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for January 2024. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for January 2024. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for January 2024. (Attached)
12. Request Commission Approval of the Municipal Employees Retirement System Approved Disability Retirement from the Medical Examining Board January 2024. (Attached)
13. Request Commission Approval of the RSD to Discontinue Disability Apps. 1-Year Limitations for January 2024. (Attached)
14. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses for January 2024. (Attached)
15. Request Commission Approval of the Recommendation from the Regulations and Overpayment Subcommittee Meeting held on January 24, 2024. (Attached)

Executive Session – discussion and possible action:

1. Kwaku Antwi request for reconsideration – written legal opinion.
2. John Cristofaro 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