

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: January 18, 2024

TIME: 9:00 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/81750689506?pwd=REtxd2dqaGRIRU9kS21iL1VOSIBZUT09>

Meeting ID: 817 5068 9506

Passcode: 480944

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 December 21, 2023, meeting. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses December 2023. (Attached)
3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses December 2023. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement December 2023. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses December 2023. (Attached)
6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session December 2023. (Attached)
7. Request Commission Acceptance of Invoices from Rose Kallor. Executive Session December 2023. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements December 2023. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for December 2023. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements December 2023. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements December 2023. (Attached)
12. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Disability Entitlement Approvals for the month of December 2023. (Attached)
13. Request Commission Acceptance of the Recommendations by the Medical Examining Board for the Continued Disability Entitlement Tabled /Denials for the month of December 2023. (Attached)
14. Request Commission Approval of the RSD to Discontinue Disability Apps. 1-Year Limitations December 2023. (Attached)

15. Request Commission Approval of the Probate Judges and Employees Retirement Fund Personnel Expenses December 2023. (Attached)
16. 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. (Appearance via Zoom).

Executive Session – discussion and possible action:

1. UC ARP 401(a) grandfathering – written legal opinion.
2. Mark Waters 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