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: July 18, 2024

TIME: 9:00 AM

Join Zoom Meeting:

https://us02web.zoom.us/j/89596446368?pwd=pdqRI33bwzogNS4ZfoRg4bVD3bbXbG.1

Meeting ID: 895 9644 6368

Passcode: 537036

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

Executive Session – discussion and possible action:

- 1. Kevin Ahlquist appeal written legal opinion.
- 2. Town of Redding CMERS participation written legal opinion.
- 3. SERC v. Town of Ellington pending litigation.
- 4. Patrick Butler v. SERC pending litigation.
- 5. Linda Cicarella v. SERC pending litigation.

Adjournment	
John Herrington, Director	Peter Adomeit, Chairman
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