

STATE EMPLOYEES  
RETIREMENT COMMISSION



MEDICAL EXAMINING BOARD  
*for* DISABILITY RETIREMENT



STATE OF CONNECTICUT  
RETIREMENT SERVICES DIVISION  
OFFICE *of the* STATE COMPTROLLER  
165 Capitol Ave.

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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:** March 21, 2024

**TIME:** 9:00 AM

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/89468006611?pwd=RXd4WXVPc0F1bVAwNnVUcWtVdyswZz09>

**Meeting ID:** 894 6800 6611

**Passcode:** 590753

## **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 February 15, 2024 meeting. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses for February 2024. (Attached)
3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses for February 2024. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement for February 2024. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses for February 2024. (Attached)
6. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session for February 2024. (Attached)
7. Request Commission Acceptance of Invoices from Rose Kallor Executive Session for February 2024. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements for February 2024. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements for February 2024. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for February 2024. (Attached)
11. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for February 2024. (Attached)
12. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements for February 2024. (Attached)
13. Request Commission Approval of the Municipal Employees Retirement System Approved Disability Retirement from the Medical Examining Board February 2024. (Attached)
14. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for February 2024. (Attached)

15. Request Commission Approval of the Connecticut Probate Judges' and Employees' Retirement Fund: Balance Sheet as of December 31, 2023. (Attached)
16. Request Commission Approval of the Connecticut Probate Judges' and Employees' Retirement Fund: Statement of Operations ending December 31, 2023. (Attached)
17. Request Commission Approval of the Recommendation from the Subcommittee on Purchase of Service and Related Matters meeting held on February 22, 2024. (Attached)
18. 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. CMERS DROP Plan – written legal opinion.
2. Patrick Butler petition for declaratory ruling – written legal opinion.
3. Christopher Matherne appeal – written legal opinion.
4. Linda Cicarella v. SERC – pending litigation.
5. SERC v. Town of Ellington – pending litigation.
6. Rose Kallor contract – personnel matter.
7. Request for Proposals for Tax Counsel – personnel matter.

Adjournment

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John Herrington, Director  
**Retirement Services Division**

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Peter Adomeit, Chairman