

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: 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

John Herrington, Director
Retirement Services Division

Peter Adomeit, Chairman