### 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

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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: October 17, 2024

**Time**: 9:00 AM

**Join Zoom Meeting:** 

https://us02web.zoom.us/j/83235837024?pwd=UYgeF7VEC0OqybhckrSE3OFiY7n4Xq.1

**Meeting ID**: 832 3583 7024

**Passcode**: 884877

#### **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 September 2024 meeting. (Attached)
- 2. Request Commission Approval of the Connecticut SERS Expenses for September 2024. (Attached)
- 3. Request Commission Approval of the State Employees Retirement Commission Chairman's Per Diem Expenses for September 2024. (Attached)
- 4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin's Per Diem and Travel Expenses Reimbursement for September 2024. (Attached)
- 5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor's Per Diem Expenses for September 2024. (Attached)
- 6. Request Commission Acceptance of Invoices from Rose Kallor Executive Session for September 2024. (Attached)
- 7. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements September 2024. (Attached)
- 8. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements September 2024. (Attached)
- 9. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for September 2024. (Attached)
- 10. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements September 2024. (Attached)
- 11. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for September 2024. (Attached)
- 12. Request Commission Approval of the Connecticut State Employees Retirement System Municipal Employees Retirements September 2024. (Attached)
- 13. Request Commission Acceptance of Recommendations by Medical Examining Board for Continued Entitlement Approvals September 2024. (Attached)
- 14. Request Commission Acceptance of Recommendations by Medical Examining Board for Continued Entitlement Tabled and Denials September 2024. (Attached)

- 15. Request Commission Approval of Municipal Employees Retirement System Tabled/ Denied Disability Retirement from the Medical Examining Board September 2024. (Attached)
- 16. Request Commission Approval of the RSD to Discontinue Disability Apps. 1-Year Limitations for September 2024. (Attached)
- 17. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for September 2024. (Attached)
- 18. Request Commission Approval of the Recommendations from the Purchase of Service and Related Matters Subcommittee meeting held on September 26, 2024. (Attached)
- 19. Request Commission Review and Acceptance of the Judges, Family Support Magistrates, and Compensation Commission Retirement Fund Statement of Operations and Balance Sheet for Fiscal Year Ending June 30, 2024. (Attached)
- 20. Request Commission Review and Acceptance of the Connecticut Police & Fire Member's Survivors Benefit Fund Statement of Operations and Balance Sheet for Fiscal Year Ending June 30, 2024. Attached)
- 21. Request Commission Review and Acceptance of the Public Defenders Retirement Fund Statement of Operations and Balance Sheet for Fiscal Year Ending June 30, 2024. (Attached)
- 22. Request Commission Review and Acceptance of the State Attorneys Retirement Fund Statement of Operations and Balance Sheet for Fiscal Year Ending June 30, 2024. (Attached)
- 23. Request Commission Review and Acceptance of the State Employees Retirement System Statement of Operations and Balance Sheet for Fiscal Year Ending June 30, 2024. (Attached)
- 24. Request Commission Review and Acceptance of the Connecticut Municipal Employees Retirement System Fund B Statement of Operations and Balance Sheet for Fiscal Year Ending June 30, 2024. (Attached)

#### Executive Session – discussion and possible action

- 1. Roderick Porter petition for declaratory ruling written legal opinion.
- 2. Brien Woodaman request written legal opinion.
- 3. Town of Redding/CMERS participation written legal opinion.
- 4. SERC v. Ellington pending litigation.
- 5. Patrick Butler v. SERC pending litigation.

Adjournment

John Herrington, Director Peter Adomeit, Chairman

Retirement Services Division