

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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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: September 19, 2024

Time: 9:00 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/89928126792?pwd=Kheq01tJwxbTdGqM7WWxd9POBnsrna.1>

Meeting ID: 899 2812 6792

Passcode: 942193

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

15. Request Commission Approval of the RSD to Discontinue Disability Apps. 1-Year Limitations for August 2024. (Attached)

16. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for August 2024. (Attached)

Executive Session – discussion and possible action

1. Michael Mudry request for reconsideration – written legal opinion.
2. Joseph Russo request – written legal opinion.
3. Linda Cicarella v. SERC – pending litigation.
4. SERC v. Town of Ellington – pending litigation.
5. Patrick Butler v. SERC – pending litigation.
6. Review Proposals Submitted in Response to RFP for Tax Counsel Service – personnel matter.

Adjournment

John Herrington, Director
Retirement Services Division

Peter Adomeit, Chairman