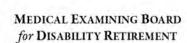
STATE EMPLOYEES RETIREMENT COMMISSION





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 EMPLOYEE RETIREMENT COMMISSION ACTUARIAL SUBCOMMITTEE

MINUTES OF THE FEBRUARY 14, 2024 MEETING

Meeting held via Zoom

Trustees Participating:
Claude Poulin
Tim Ryor
Karen Nolen
Michael Bailey

Other Participants:

Peter Adomeit, Chairman, Retirement Commission
John Herrington, Director, Retirement Services Division
John Garrett, Cavanaugh Macdonald Consulting LLC
Ed Koebel, Cavanaugh Macdonald Consulting LLC
Jean Reid, Accounting Specialist, Retirement Services Division
Ann Marie Rheault, Finance Director for Winchester
Mark Sciota, Municipal Liason
Ted Wright, Office of the State Treasurer, Ex Officio Member
Cindy Cieslak, Rose Kallor- General Counsel to the Commission

The meeting began at approximately 3:03 p.m.

1. Discussion was held regarding the Municipal State Employees Retirement System Experience Study.

No motions were made.

2. Discussion was held regarding the Connecticut Municipal Employees Retirement System Report of the Actuary on the Valuation prepared as of June 30, 2023.

Motion was made to recommend to the Commission to accept the Connecticut Municipal Employees Retirement System Report of the Actuary on the Valuation prepared as of June 30, 2023.

All voted in favor.

3. Discussion was held regarding the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System prepared as of June 30, 2023.

Motion was made to recommend to the Commission to accept the GASB Statement No. 67 Report for the Connecticut State Employees' Retirement System prepared as of June 30, 2023.

All voted in favor.

4. Discussion was held regarding the Connecticut Policemen and Firemen Survivors Benefit Fund Actuarial Valuation Report prepared as of June 30, 2023.

Motion was made to recommend to the Commission to accept the Connecticut Policemen and Firemen Survivors Benefit Fund Actuarial Valuation Report prepared as of June 30, 2023.

All voted in favor.

 (Agenda amended to include) Discussion was held regarding the GASB Statement No. 67 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System prepared as of June 30, 2023.

Motion was made to recommend to the Commission to accept GASB Statement No. 67 Report for the Connecticut Judges, Family Support Magistrates and Compensation Commissioners Retirement System prepared as of June 30, 2023.

All voted in favor.

The meeting was adjourned at approximately 3:45 p.m.