

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:** January 16, 2025

**Time:** 9:00 AM

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/88984512593?pwd=d5qUNli9o4yo6UUtzpLzGV8ncJSoMO.1>

**Meeting ID:** 889 8451 2593

**Passcode:** 876243

**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 the December 2024 meeting. (Attached)
2. Request Commission Approval of the Connecticut SERS Expenses for December 2024. (Attached)
3. Request Commission Approval of the State Employees Retirement Commission Chairman Per Diem Expenses for December 2024. (Attached)
4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin Per Diem and Travel Expenses Reimbursement for December 2024. (Attached)
5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor Per Diem Expenses for December 2024. (Attached)
6. Request Commission Acceptance of Invoices from Rose Kallor Executive Session for December 2024. (Attached)
7. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session for December 2024. (Attached)
8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements December 2024. (Attached)
9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements December 2024. (Attached)
10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for December 2024. (Attached)
11. Request Commission Acceptance of Recommendations by Medical Examining Board for Continued Entitlement Approvals December 2024. (Attached)
12. Request Commission Acceptance of Recommendations by Medical Examining Board for Continued Entitlement Tabled and Denials December 2024. (Attached)
13. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for December 2024. (Attached)

## **Executive Session – discussion and possible action**

1. Michael Vogt appeal - written legal opinion.
2. Lisa Cloud appeal - written legal opinion.
3. William Pagoni appeal - written legal opinion.
4. Patrick Butler v. SERC - pending litigation.

Adjournment

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John Herrington, Director  
**Retirement Services Division**

Peter Adomeit, Chairman