## 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 20, 2025

**Time**: 9:00 AM

**Join Zoom Meeting:** 

https://us02web.zoom.us/j/88929872142?pwd=UH9jUi1xj3qCT170inKDFIA70P0wWo.1

Meeting ID: 889 2987 2142

Passcode: 952166

### **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 February 2025 meeting. (Attached)
- 2. Request Commission Approval of the State Employees Retirement Commission Chairman Per Diem Expenses for February 2025. (Attached)
- 3. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin Per Diem and Travel Expenses Reimbursement for February 2025. (Attached)
- 4. Request Commission Acceptance of SERS Invoices from Rose Kallor Executive Session for February 2025. (Attached)
- 5. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session for February 2025. (Attached)
- 6. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements February 2025. (Attached)
- 7. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements February 2025. (Attached)
- 8. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for February 2025. (Attached)
- 9. Request Commission Acceptance of Recommendations by Medical Examining Board for SERS Continued Entitlement Approvals February 2025. (Attached)
- 10. Request Commission Acceptance of Recommendations by Medical Examining Board for SERS Continued Entitlement Tabled and Denials February 2025. (Attached)
- 11. Request Commission Approval of the RSD to Discontinue SERS Disability Applications; 1-Year Limitations for February 2025. (Attached)
- 12. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for February 2025. (Attached)

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

- 1. Tiffanie Itsou request for reconsideration written legal opinion.
- 2. Jacqueline Lawrence request for reconsideration written legal opinion.
- 3. Patrick Butler v. SERC pending litigation.
- 4. Roderick Porter v. SERC pending litigation.

Adjournment

John Herrington, Director Peter Adomeit, Chairman

Retirement Services Division