STATE EMPLOYEES RETIREMENT COMMISSION

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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: April 17, 2025

<u>Time</u>: 9:00 AM

Join Zoom Meeting:

https://us02web.zoom.us/j/81741789729?pwd=fUofe8ws7y6NZ15i5qRWWgO99Kj8vb.1

Meeting ID: 817 4178 9729

Passcode: 742455

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 March 2025 meeting. (Attached)
- 2. Request Commission Approval of the Connecticut SERS Expenses for March 2025. (Attached)
- 3. Request Commission Approval of the State Employees Retirement Commission Chairman Per Diem Expenses for March 2025. (Attached)
- 4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin Per Diem and Travel Expenses Reimbursement for March 2025. (Attached)
- 5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor Per Diem Expenses for March 2025. (Attached)
- 6. Request Commission Acceptance of Invoices from Rose Kallor Executive Session for March 2025. (Attached)
- 7. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session for March 2025. (Attached)
- 8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements March 2025. (Attached)
- 9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements March 2025. (Attached)
- 10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for March 2025. (Attached)
- 11. Request Commission Approval of the Connecticut State Employees Retirement System Retroactive Retirements March 2024. (Attached)
- 12. Request Commission Approval of the Connecticut State Employees Retirement System Pre-Retirement Death Benefits for March 2025. (Attached)
- 13. Request Commission Approval of the RSD to Discontinue Disability Apps. 1-Year Limitations for March 2025. (Attached)
- 14. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for March 2025. (Attached)

Executive Session – discussion and possible action

- 1. Patrick Butler v. SERC pending litigation.
- 2. Roderick Porter v. SERC pending litigation.

Adjournment

John Herrington, Director Retirement Services Division Peter Adomeit, Chairman