#### 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: July 17, 2025

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

Join Zoom Meeting:

https://us02web.zoom.us/j/89477428249?pwd=XaMTeV24sUQ3kmY1oBQMp7x9HuiY0X.1

Meeting ID: 894 7742 8249

Passcode: 754094

## **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 June 2025 meeting. (Attached)
- 2. Request Commission Approval of the Connecticut SERS Expenses for June 2025. (Attached)
- 3. Request Commission Approval of the State Employees Retirement Commission Chairman Per Diem Expenses for June 2025. (Attached)
- 4. Request Commission Approval of the State Employees Retirement Commission Union Trustee Claude Poulin Per Diem and Travel Expenses Reimbursement for June 2025. (Attached)
- 5. Request Commission Approval of the State Employees Retirement Commission Management Trustee Timothy A. Ryor Per Diem Expenses for June 2025. (Attached)
- 6. Request Commission Acceptance of Invoices from Rose Kallor Executive Session for June 2025. (Attached)
- 7. Request Commission Acceptance of Invoices from Robinson and Cole for Federal Tax Matters Services. Executive Session for June 2025. (Attached)
- 8. Request Commission Approval of the Connecticut State Employees Retirement System Service Retirements June 2025. (Attached)
- 9. Request Commission Approval of the Connecticut State Employees Retirement System Voluntary Pending Retirements June 2025. (Attached)
- 10. Request Commission Approval of the Connecticut State Employees Retirement System Disability Retirements for June 2025. (Attached)
- 11. Request Commission Approval of the Probate Judges and Employees' Retirement Fund Personnel Expenses for June 2025. (Attached)

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

- 1. Beverly Lanoie appeal written legal opinion.
- 2. William Kenney appeal written legal opinion.
- 3. Patrick Butler v. SERC pending litigation/claim.
- 4. Roderick Porter v. SERC pending litigation/claim.

John Herrington, Director Retirement Services Division Peter Adomeit, Chairman